

Appendix 2 to the Request for Proposal

Ordering Entity:
Remontowa LNG Systems Sp. z o.o.

42 Jana III Sobieskiego St.
84-230 Rumia
Poland

The statement of the lack of capital or personal connections

The subject of the order is a delivery of complete re-liquefaction system.

Name of the Company

Address

We declare we are not tied to the Ordering Entity (Remontowa LNG Systems Sp. z o.o.) either personally or financially. In this context, capital or personal ties are the interactions between the Purchaser or persons authorized to enter into commitments on behalf of the Purchaser or persons performing on behalf of the Purchaser activities associated with the preparation and the procedure for selecting the contractor and the contractor, in particular by:

- 1) participation in the company as a partner or partnership,
- 2) possession of at least 10% of shares,
- 3) role as member of the supervisory or management, procurement, proxy,
- 4) remaining married, in consanguinity or affinity in a straight line, second-degree consanguinity or affinity of the second degree in the collateral line or by adoption or guardianship.

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Date and signature of the persons authorized to represent the Contractor

Place, date

*Stamp and signature of the
representative/representatives of company authorized to
make declaration*