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### **ADDENDA No. 3**

## **COMPETITIVE PROCESS FOR GRANTING THE TEMPORARY OCCUPANCY PERMIT OVER MARITIME AREAS, FOR THE DEVELOPMENT OF OFFSHORE WIND ENERGY GENERATION PROJECTS IN COLOMBIA**

### **FORM No. 2.2**

#### **General Information on the Legal Capacity of Foreign Entities**

|   |  |  |  |  |
|---|--|--|--|--|
| 1 | Corporate Name/Title   |  |  |  |
|   |  |  |  |  |
| 2 | Residence Address/City/Country   |  |  |  |
|   |  |  |  |  |
| 3 | Phone Numbers (Country & City Prefix)  |  |  |  |
|   |  |  |  |  |
| 4 | Email Address (For Inquiries/Contact)  |  |  |  |
|   |  |  |  |  |
| 5 | Tax Identification Number (N.I.T.)<br>(Note: For Colombian branches, specify accordingly). |  |  |  |
|   |  |  |  |  |
| 6 | ISIC Classification<br>(Associated Activities)   |  |  |  |
|   |  |  |  |  |
| 7 | Corporate Purpose (Structuring, Design, Construction, and Offshore Wind Power Development) |  |  |  |
|   |  |  |  |  |

|    |  |                |      |          |          |     |  |
|----|--|----------------|------|----------|----------|-----|--|
| 8  | Place and Date of Establishment/Incorporation  |                |      |          |          |     |  |
| 9  | Duration Term - Until (If indefinite, specify)   |                |      |          |          |     |  |
| 10 | Legal Representative(s)  |                |      |          |          |     |  |
| 11 | ID Document  |                | C.C. | Passport | No.      |     |  |
|    |  |                | C.C. | Passport | No.      |     |  |
|    |  |                | C.C. | Passport | No.      |     |  |
| 12 | ANH/Colombian/Power of Attorney Authorized Representative (Choose accordingly).<br>C.C.    C.E.    Passport    . |                |      |          |          | No. |  |
| 13 | Powers   |                |      |          |          |     |  |
| 14 | Restrictions   | Qualitative    |      |          |          |     |  |
|    |  | Amounts in USD |      |          |          |     |  |
| 15 | Statutory/External/Internal Auditor or Controller  |                |      |          |          |     |  |
| 16 | ID Document  |                | C.C. | C.E.     | Passport | No. |  |

If any item from the table isn't relevant, mark as N/A and provide a footnote explaining the rationale unless the nature and category of the legal entity are evident or based on details provided elsewhere.

Notes must be numbered in accordance with the data that were recorded as not applicable.

#### Required accompanying documents:

- a) Existence and Legal Representation Certificate or equivalent document according to the applicable legislation, provided by the competent authority of the country of origin, valid for the period from the date of opening and closing of the Pre-Qualification phase, or a copy

of the Recognition Act if not a business entity, issued by the competent authority within the same timeframe. If the purpose does not encompass or involve the activity sectors that define it, or pertains to industrial, commercial, or general service tasks or businesses, the mandate that this purpose includes the performance of activities or investments related to **Structuring, Designing, Construction**, startup and operation of Power Generation Projects and/or execution of Activities that are Inherent or Complementary to the foregoing, concerning Individual Participants or the Operator—can be verified using the documents presented to prove Technical Capacity, if it applies, or through Contracts or Certificates that determine commitment to Complementary Activities to **Structuring, Designing, Construction**, startup and operation of Power Generation Projects. This includes an Affirmation under oath from the Legal Representative and the Statutory Auditor, External Auditor, Controller, or their equivalent, outlining the entity's operational scope.

- b) Photocopy of the ID Document(s) for the Legal Representative(s).
- c) An exemplar of the minutes, resolution, or suitable decision from the competent corporate body, detailing objectives, term, representation, powers, and roles given to the Legal Representative, along with any qualitative and quantitative constraints.
- d) Photocopy of the ID Document for the Representative authorized by the National Hydrocarbons Agency, Representative in Colombia, or Proxy.
- e) A document certifying the associated authorization or command (either an extract from the Statutes, a transcript from the competent corporate body's meeting, or a duly constituted Power of Attorney adhering to legal standards).
- f) Photocopy of the ID Document for the Statutory Auditor, External Auditor, or Controller.
- g) A certification from the Comptroller General of the Republic's Office confirming that neither the entity, its members, nor its administrators appear in the recent Fiscal Responsibility Bulletin. (Not applicable for shareholders of publicly traded companies or those listed on stock exchanges).
- h) Statement from the Office of the Attorney General of the Nation that the entity, its members, or its administrators lack any disciplinary records hindering contracts with ANH. (Not applicable for shareholders of publicly traded companies or those listed on stock exchanges).
- i) For foreign legal entities with a Colombian branch, a certificate from the Legal

Representative ensuring compliance with the General Social Security System and Parafiscal Contribution obligations.

- a) Attach the organizational chart of the organization or business group, and identify the position of the company seeking to be pre-qualified, starting in descending order from the actual beneficiary and holding company of the entire organization, indicating the subordinate company, whether branch, affiliate or subsidiary, or the legal entity of the same Business or Corporate Group, of which there is a holding situation or the link between the Party interested in the Pre-Qualification and who certifies the financial and/or technical capacity. In each case, the percentage of sharing and holding that each company has over affiliates or subordinates, as the case may be, must be indicated.