Professional CV – Mary Seely

1. **First name, surname, position held or functions performed within the issuer, and the expiry date of the term of office for which the person was appointed**

   First name and surname: Mary Seely

   Position held: Member of the Supervisory Board

   Other functions performed within the issuer: NONE

   Expiry date of term of office: 16 November 2029. Description of qualifications and professional experience

2. **Description of qualifications and professional experience:**

   Education:

   - Bachelor of Law and Legal Practice (with distinction) – Flinders University of South Australia (2005)
   - Bachelor of Commerce (Accounting) | Flinders University of South Australia (2004)
   - Law Society of England and Wales – Qualified Lawyers Transfer Scheme (2019)
   - Executive MBA | Quantic School of Business and Technology | (2022)
   - Solicitor in England and Wales (2019), in Australia (Supreme Courts of South Australia (2005) and New South Wales (2015), High Court of Australia (2010))

   Professional experience:

   - Amber Infrastructure | Principal, Senior Investment Director | London (November 2021 to present)
   - CGN UK (China General Nuclear Power Corporation) | Legal Director and Company Secretary | London (July 2018 to August 2021)
   - Ashurst LLP | Senior Associate | Corporate Transactions | London (August 2014 to March 2019) | Adelaide (September 2008 to July 2014)
   - Finlaysons | Solicitor | Commercial Services | Adelaide (November 2004 to September 2008)

   Internal secondments:

   - Sumitomo Metal Mining Corporation | Legal Manager, Mineral Resources Division (secondment) | Tokyo (May 2013 to June 2014)

- Santos Limited | Legal Advisor, Eastern Australia Business Unit (secondment) | Adelaide (October 2010 – March 2011)
- ASC Pty Ltd | Legal Adviser (secondment) | Adelaide (February 2008 – May 2008)

3. **Details of any activities carried out by the individual outside the issuer, where such activities are of material significance to the issuer:**

   - Amber Infrastructure | Principal, Senior Investment Director| London (from November 2021 to the present)
   - Manager – 3S Ra Holdings (a Luxembourg holding company, SARL)

4. **A list of all commercial companies in which, over at least the last three years, the person in question has been a member of the management or supervisory bodies or a partner, specifying whether the person in question continues to hold a position on those bodies or remains a partner,**

   - Manager – 3S Ra Holdings (Luxembourg holding company, SARL) (2023 – present)
   - Supervisory Board Member – R.Power S.A. (February 2024 – September 2024)

5. **Information as to whether, within the last five years, the person in question has been convicted by a final judgement of offences referred to in Article 18(2) of the Commercial Companies Code or offences specified in the Act on Trading, the Act on Public Offerings or the Act of 26 October 2000 on Commodity Exchanges, or for analogous offences within the meaning of foreign law, and an indication of whether, within the last five years, such a person has been subject to a court order prohibiting them from acting as a member of the management or supervisory bodies of commercial companies, or has not been convicted of the offences indicated above.**

   Mary Seely has not been subject to a court order prohibiting her from acting as a member of the management or supervisory bodies of commercial companies.

6. **Details of all instances of bankruptcy, restructuring, administration or liquidation, over a period of at least the last five years, in relation to entities in which the person in question served as a member of the management or supervisory body,**

   Over the last five years, there have been no instances of bankruptcy, reorganization, administration or liquidation in relation to entities in which the person in question served as a member of the management or supervisory body.

7. **Information as to whether the person in question carries on business that competes with the issuer's business, and whether they are a partner in a competing civil law partnership or partnership or a member of a governing body of a company limited by shares or a member of a governing body of any competing legal entity**

   Apart from the professional activities indicated above, Mary Seely does not carry out any activities that are in competition with the issuer's activities, nor is she a partner in a competing civil law partnership or partnership, or a member of a governing body of a company limited by shares, or a member of a governing body of any competing legal entity.