

#### N° NV 2401

## **DELEGATION OF POWERS**

I, the undersigned, Aileen McEntee, Senior Legal Manager and Authorized Signatory of SITA N.V. ("SITA N.V."), a company registered in the Netherlands under N° 34123203 and having its registered office in the Netherlands, Blaak 555, 3011 GB Rotterdam, entitled to act by a Delegation of Powers, dated  $23^{rd}$  May 2023, executed by the Management Board of SITA N.V., do hereby:

1. Declare that (i) SITA N.V. is the sole shareholder or majority shareholder, directly or indirectly, of the company listed hereunder; (ii) the Company has authorised SITA N.V. and the undersigned to grant the powers herein and consequently; (iii) the powers granted hereby shall apply, in respect of actions taken by the Company:

# SITA ADVANCED TRAVEL SOLLUTONS LIMITED (the "Company")

2. Hereby authorise <u>Matthew Alan Turner</u> (the "Authorised Representative"), to act on behalf of the Company and grant to the Authorised Representative the powers described below for execution and signature of all agreements and assignments:

### i. Execution of Documents:

To sign, execute and deliver in the name of and on behalf of the Company all forms of agreements, deeds, covenants, contracts and similar documents with any customer, any vendor or any other third party. Documents including but limited to the following:

Letters of Intent; Letters or Memorandums of Understanding; All Bid documentation including Requests for Information; Requests for Proposal; Teaming Agreements; Customer Service Agreements; Purchase, Rental, Lease, Sale and Supplier Agreements in so far as they relate to the Company.

# ii. General Authority:

Generally to do, and execute every other such act, deed or document for the Company and in its name as may be necessary in the execution of the powers conferred herein.

- 3. This document is to be read with all changes of number and gender as is required by the context. Furthermore, no specification of any particulars in this Delegation of Powers shall affect the generality of any powers conferred.
- 4. The powers given in this Delegation of Powers may continue to be exercised by the Authorised Representative, and will continue, notwithstanding any change in the name or the corporate structure of the Company, unless the applicable Company does not remain, directly or indirectly, a subsidiary of SITA N.V..
- 5. The powers granted in this Delegation of Powers are granted for an unlimited period. They become effective on 16 December 2024 and cancel and replace any previous delegation. This Delegation of Powers shall remain in full force until notice in writing of its revocation is given to the Authorised

SITA N.V. Blaak 555 3011 GB Rotterdam The Netherlands



Representative by the Managing Directors of SITA N.V., the Chief Financial Officer, the Associate General Counsel & Group Company Secretary, the undersigned, their successor, or their duly authorised representative.

SIGNED, this 16th December 2024.

—DocuSigned by: Aileen McEntee

-84D5D2978F1A437..

Aileen McEntee

Senior Legal Manager and Authorized Representative SITA N.V.

SITA N.V. Blaak 555 3011 GB Rotterdam The Netherlands