

Board authorisation and delegated authority extract

Application reference	TAC-2026-0010
Project	Adalbertofield Solar Scheme
Developer / client	Kilback - Veum SPV Ltd
Parent developer	Hudson, Feeney and Ernser
Document (as filed)	Company Authorisation 1 (v2)
Inferred type	company authorisation
Category	corporate authority
Document date	2026-08-04T07:35:55.000Z

Extract from minutes/resolutions of Kilback - Veum SPV Ltd confirming authority to progress Adalbertofield Solar Scheme (TAC-2026-0010), including execution of connection documentation, appointment of advisers, and issuance of project correspondence.

The signatory list matches the register, but monetary delegation thresholds are not reproduced here.

Board resolutions

1. Resolved that the project be progressed in accordance with approved budget and governance limits.
2. Resolved that named officers may execute and deliver connection and development documents within delegated authority thresholds.
3. Resolved that financing, insurance, and EPC negotiations proceed subject to final board approval points.

Delegation matrix (extract)

Function	Delegated to	Limit / condition
Connection correspondence	Grid Connections Manager	Operational responses and data exchange only.
Contract execution	Director-level signatory	Dual-signature required above delegated threshold.
Adviser appointment	Project Director	Within approved annual budget envelope.

Named representatives are authorised to act for Kilback - Veum SPV Ltd on connection correspondence and related documentation.

Company Authorisation 1 (v2) — supporting appendix

This appendix (sheet 3) supplements TAC-2026-0010 for Adalbertofield Solar Scheme. It cross-references the declared export capability (73 MW (export)), the technology mix (solar_plus_bess), and the connection scope at Terrencefort BSP · 132 kV class interface. Figures in the operator-facing pack may supersede this extract where stamped “controlled copy”.

Workstream	Cross-ref	Operator review notes
Land & access	LA-3	Verify red-line, access rights, and any wayleave assumptions against latest survey.
Planning & consent	PC-3	Confirm commencement conditions and discharge of pre-commencement items.
Electrical design	EL-3	Align SLD, protection, and fault level study with latest DNO / TO model version.
Programme	PR-3	Critical path through reinforcement, primary plant, and commissioning tests.

Company Authorisation 1 (v2) — supporting appendix

This appendix (sheet 4) supplements TAC-2026-0010 for Adalbertofield Solar Scheme. It cross-references the declared export capability (73 MW (export)), the technology mix (solar_plus_bess), and the connection scope at Terrencefort BSP · 132 kV class interface. Figures in the operator-facing pack may supersede this extract where stamped “controlled copy”.

No sanctions, AML, beneficial-owner, or counterparty screening result is attached or referenced.

Workstream	Cross-ref	Operator review notes
Land & access	LA-4	Verify red-line, access rights, and any wayleave assumptions against latest survey.
Planning & consent	PC-4	Confirm commencement conditions and discharge of pre-commencement items.
Electrical design	EL-4	Align SLD, protection, and fault level study with latest DNO / TO model version.
Programme	PR-4	Critical path through reinforcement, primary plant, and commissioning tests.