

Letter of authority

Application reference	TAC-2026-0005
Project	Port Gabriella Storage Scheme
Developer / client	Bernier LLC SPV Ltd
Parent developer	Legros, Howe and Rodriguez
Document (as filed)	Letter of Authority 1 (v2)
Inferred type	letter of authority
Category	corporate authority
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Bernier LLC SPV Ltd hereby appoints the authorised representatives listed below to act on its behalf in relation to Port Gabriella Storage Scheme (TAC-2026-0005), including correspondence with the network operator and associated stakeholders concerning the proposed connection at Wolftown BSP - 66 kV class interface.

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

Representative	Role	Authority scope
Programme Director	Project lead	Submit and receive technical/commercial correspondence.
Grid Connections Manager	Technical lead	Issue clarifications and coordinate study responses.
Legal Counsel	Authorised signatory	Execute ancillary connection-related documentation.

Limitations and duration

This authority remains in force until revoked in writing by the principal, and does not permit amendment of shareholder obligations, financing commitments, or land rights instruments without separate board approval.

Reliance

Recipients may rely on this letter as evidence of authority for operational correspondence and data exchange relevant to the connection application process.

Signed for and on behalf of the Principal

Named representatives are authorised to act for Bernier LLC SPV Ltd on connection correspondence and related documentation.

Name: _____

Title: _____

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

Date: _____

Letter of Authority 1 (v2) — supporting appendix

This appendix (sheet 3) supplements TAC-2026-0005 for Port Gabriella Storage Scheme. It cross-references the declared export capability (35 MW (export)), the technology mix (solar_pv), and the connection scope at Wolftown BSP · 66 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.