



Rafael Meyer

926942312

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Rafael Meyer  | <b>Number</b>      | 926942312                                |
| <b>Postcode</b>                    | TW12 2AL      | <b>Address</b>     | 143 Station Road<br>Hampton<br>Middlesex |
| <b>Date of birth</b>               | February 1983 | <b>Nationality</b> | Uruguayan                                |
| <b>Total current directorships</b> | 13            |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| 3DAH LTD                             | 16065731 | Active - Newly Incorporated | 07/11/2024 |           | Director |
| POWERTREE EUROPE LTD                 | 14615591 | Non-Trading                 | 25/01/2023 |           | Director |
| POWERTREE USA LTD                    | 14612967 | Non-Trading                 | 24/01/2023 |           | Director |
| H2GENESIS LTD                        | 14077907 | Non-Trading                 | 29/04/2022 |           | Director |
| TREELLION LTD                        | 13172843 | Non-Trading                 | 02/02/2021 |           | Director |
| TREELLION LTD                        | 13172843 | Non-Trading                 | 02/02/2021 |           | Director |
| CHILE MIDCO FALCON LTD               | 13123547 | Non-Trading                 | 08/01/2021 |           | Director |
| CHILE MIDCO FALCON LTD               | 13123547 | Non-Trading                 | 08/01/2021 |           | Director |
| ABACUS ASSET SERVICES LTD            | 12218262 | Non-Trading                 | 20/09/2019 |           | Director |
| ABACUS CHILE PARENT LTD              | 11980107 | Non-Trading                 | 07/05/2019 |           | Director |
| ABACUS INFRASTRUCTURE MANAGEMENT LTD | 11886348 | Non-Trading                 | 18/03/2019 |           | Director |
| ALIMENTUM HOLDINGS LTD               | 11814822 | Non-Trading                 | 08/02/2019 |           | Director |
| CHILE ENERGY HOLDINGS LTD            | 11726395 | Active - Accounts Filed     | 13/12/2018 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|-----------|----------|
| CHILE MIDCO DON RENATO LTD      | 13660803 | Company is dissolved | 04/10/2021 |           | Director |
| CHILE MIDCO MAITENCILLO LTD     | 13572558 | Company is dissolved | 18/08/2021 |           | Director |
| CHILE MIDCO LAS GOLONDRINAS LTD | 13254437 | Company is dissolved | 09/03/2021 |           | Director |
| CHILE MIDCO LA BRUJULA LTD      | 13254488 | Company is dissolved | 09/03/2021 |           | Director |
| CHILE MIDCO LAS HORTENSAS LTD   | 13254002 | Company is dissolved | 09/03/2021 |           | Director |
| BRAZIL MIDCO COX LTD            | 13240196 | Company is dissolved | 02/03/2021 |           | Director |
| BRAZIL MIDCO COX LTD            | 13240196 | Company is dissolved | 02/03/2021 |           | Director |
| BRAZIL MIDCO LUTZ LTD           | 13240424 | Company is dissolved | 02/03/2021 |           | Director |
| CHILE MIDCO COA LTD             | 13228148 | Company is dissolved | 26/02/2021 |           | Director |
| BRAZIL MIDCO MILLER LTD         | 13228544 | Company is dissolved | 26/02/2021 |           | Director |



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|                                |          |                         |            |                     |
|--------------------------------|----------|-------------------------|------------|---------------------|
| BRAZIL MIDCO MILLER LTD        | 13228544 | Company is dissolved    | 26/02/2021 | Director            |
| CHILE MIDCO ANGOL SOLAR I LTD  | 13228125 | Company is dissolved    | 25/02/2021 | Director            |
| BRAZIL MIDCO NORTON LTD        | 13225485 | Company is dissolved    | 25/02/2021 | Director            |
| CHILE MIDCO LOS SAUCES II LTD  | 13226807 | Company is dissolved    | 25/02/2021 | Director            |
| CHILE MIDCO LOS SAUCES I LTD   | 13226680 | Company is dissolved    | 25/02/2021 | Director            |
| CHILE MIDCO AROMO LTD          | 13168156 | Company is dissolved    | 29/01/2021 | Director            |
| CHILE MIDCO ESMERALDA LTD      | 13168327 | Company is dissolved    | 29/01/2021 | Director            |
| CHILE MIDCO PERALILLO LTD      | 13168180 | Company is dissolved    | 29/01/2021 | Director            |
| CHILE MIDCO COINCO LTD         | 13168068 | Company is dissolved    | 29/01/2021 | Director            |
| CHILE MIDCO CANAL LTD          | 13168117 | Company is dissolved    | 29/01/2021 | Director            |
| CHILE MIDCO BLB LTD            | 13168081 | Company is dissolved    | 29/01/2021 | Director            |
| CHILE MIDCO LOS TOLDOS LTD     | 13123657 | Company is dissolved    | 11/01/2021 | Director            |
| CHILE MIDCO SCB LTD            | 13123645 | Company is dissolved    | 11/01/2021 | Director            |
| CHILE MIDCO SANTA EUGENIA LTD  | 13123714 | Company is dissolved    | 11/01/2021 | Director            |
| CHILE MIDCO LSA LTD            | 13123593 | Company is dissolved    | 08/01/2021 | Director            |
| CHILE MIDCO LOS TOLDOS         | 13097114 | Company is dissolved    | 23/12/2020 | Director            |
| CIRCULO LTD                    |          |                         |            |                     |
| CHILE MIDCO EL RACO LTD        | 13097368 | Company is dissolved    | 23/12/2020 | Director            |
| CHILE MIDCO SANTA EUGENIA      | 13097260 | Company is dissolved    | 23/12/2020 | Director            |
| CIRCULO LTD                    |          |                         |            |                     |
| CHILE MIDCO DINAMO LTD         | 13097465 | Company is dissolved    | 23/12/2020 | Director            |
| CHILE MIDCO SCB LAS ENERGY LTD | 13097433 | Company is dissolved    | 23/12/2020 | Director            |
| CHILE MIDCO FALCON EACTIVA LTD | 13097358 | Company is dissolved    | 23/12/2020 | Director            |
| CHILE MIDCO LSA LAS ENERGY LTD | 13097429 | Company is dissolved    | 23/12/2020 | Director            |
| CHILE MIDCO LSA LAS ENERGY LTD | 13097429 | Company is dissolved    | 23/12/2020 | Director            |
| CHILE MIDCO ESTANCILLA DSP LTD | 12800182 | Company is dissolved    | 07/08/2020 | Director            |
| POWERTREE LTD                  | 12197954 | Active - Accounts Filed | 19/05/2020 | 02/10/2024 Director |
| MECA ENERGY HOLDINGS LTD       | 12590518 | Company is dissolved    | 07/05/2020 | Director            |
| APAC ENERGY HOLDINGS LTD       | 12591000 | Company is dissolved    | 07/05/2020 | Director            |
| ABACUS CHILE LIQUIDITY         | 12587620 | Company is dissolved    | 05/05/2020 | Director            |
| MANAGEMENT LTD                 |          |                         |            |                     |
| ABACUS CHILE LIQUIDITY         | 12587620 | Company is dissolved    | 05/05/2020 | Director            |
| MANAGEMENT LTD                 |          |                         |            |                     |
| ABACUS CHILE BORROWER LTD      | 11983311 | Non-Trading             | 08/05/2019 | 07/11/2024 Director |