CORPORATE RESOLUTION

OF THE SPECIAL PURPOSE VEHICLE ("SPV")

Power Expectations LLC / Enchanted Rock, LLC / Reyes Contractor, LLC Consortium

RFP No. 3PPO-0314-20-TPG2

We, THE UNDERSIGNED, President and Secretary of the Board of Directors of Power Expectations LLC, a corporation incorporated under the laws of the Commonwealth of Puerto Rico, hereby certify that at a meeting of the Board of Directors was duly held on June 2, 2026, at which a quorum was established and acting throughout, and that the following resolutions were adopted and have not been rescinded, revoked, or modified, so it still in full force and effect.

RECITALS

WHEREAS, Pursuant to the Memorandum of Understanding dated March 19, 2025 (the "MOU") between Power Expectations LLC and Enchanted Rock, LLC, and the Consortium Operating Agreement ("Operating Agreement") governing the Special Purpose Vehicle ("SPV") established in connection with the Emergency Temporary Power Generation Project under RFP No. 3PPO-0314-20-TPG2, this written consent is hereby submitted to: i) authorize the execution of the Emergency Temporary Power Generation PPOA ("PPOA"), as approved by the Financial Oversight and Management Board for Puerto Rico ("FOMB"), the Puerto Rico Electric Power Authority and the Puerto Rico Energy Bureau; and, (ii) to designate the individuals authorized to sign the PPOA.

WHEREAS, on March 19, 2025, Power Expectations LLC ("PE") and Enchanted Rock, LLC ("ER") signed a 2-years term MOU with the sole intention of appointing PE as its "exclusive agent and representative for the marketing, promotion, distribution, and sale of ER's products and services in Puerto Rico, and acknowledge that the current MOU remains valid and in full force under the applicable law.

WHEREAS, PE was granted the exclusive right to, among other things, solicit and negotiate contracts, as well as represent ER in bidding processes, tenders, and other commercial opportunities; the business relationship between PE and ER is protected under Puerto Rico's Law 75 of 1964, also known as the Distribution Contracts Act, and Law 21 of 1990, known as the Sales Representative Act, both of which provide extensive and comprehensive protections to the local party by emphasizing fair dealing and good faith in business relationships, ensuring that local representatives are treated with fairness throughout the contractual relationship.

WHEREAS, Article 13 of the Operating Agreement, as amended and restated effective April 24, 2025, and executed with the consent of PE, ER, and Reyes Contractor Group, LLC, provides that Power Expectations LLC shall serve as the "Managing Member and Principal Contractor," holding the primary contractual relationship with the government; and further establishes that Power Expectations LLC shall bear responsibility for the overall management, coordination, compliance, and execution of all obligations and activities related to the PPOA;

WHEREAS, On June 2, 2026, the FOMB formally approved the Emergency Temporary Power Generation Contract under RFP No. 3PPO-0314-20-TPG2 between PREPA and the SPV, in the total amount of $5,886,720,000 (the "Government Contract");

WHEREAS, it is deemed to be in the best interest of the SPV to enter into and execute the PPOA, following a thorough review and opportunity for all SPV members to evaluate and provide comments on the document;

WHEREAS, Power Expectations LLC possesses the legal authority and corporate responsibility to execute the PPOA and to designate the individual or individuals authorized to sign the document on behalf of the Special Purpose Vehicle; accordingly, Power Expectations LLC hereby authorizes the execution of the PPOA and formally appoints the individuals empowered to execute the agreement on its behalf;

WHEREAS, the PPOA and all associated project implementation documents (the "PPOA Documents") have been transmitted via DocuSign for execution.

NOW, THEREFORE, BE IT RESOLVED, that, solely for the purpose of executing the PPOA, and in accordance with the Memorandum of Understanding and the Operating Agreement, Power Expectations, LLC hereby designates and authorizes the following individuals as Authorized Signatories to execute the PPOA on behalf of each respective entity:

- Expectations, LLC: Landon Gallagher (lgallagher@powerexpectations.com)
- Enchanted Rock, LLC: Jhoby Weaks (joby@enchantedrockpr.com)
- Reyes Contractor Group, LLC: Dennis Reyes (reyescontractorgroup@gmail.com)

RESOLVED FURTHER, that any and all documents executed by the Authorized Signatory pursuant to this Resolution shall be deemed the valid, binding, and enforceable acts, pursuant to the authority expressly granted under the MOU and the Operating Agreement.

RESOLVED FURTHER, that the Authorized Signatory and the officers of Power Expectations LLC are authorized and directed to take any and all further actions, execute any and all further instruments, and do any and all things necessary, appropriate, or desirable to carry out the intent and purposes of the foregoing resolutions and to consummate the transactions contemplated thereby.

RESOLVED FURTHER, that a copy of this Resolution is being transmitted simultaneously to Lewis J. Levey, Esq., from The Levey Law Firm, P.A, and Abraham Freyre, Esq., Counsel for Power Expectations LLC.

DECLARATION OF OFFICIAL INTENT

On behalf of the Special Purpose Vehicle, Power Expectations LLC hereby declares that this Resolution constitutes the official intent of the Corporation and affirms the incontrovertible determination of the Board of Directors that it is advisable for the Corporation to proceed with the

execution of the Government Contract, and that the Authorized Signatories be duly empowered to execute the same accordingly.

As the SPV Lead and Authorized Party under the MOU and Operating Agreement, Power Expectations, LLC hereby affirms that the authority conferred herein shall remain in full force and effect until such time as it is expressly revoked or modified by the Board of Directors.

June 2, 2026

Eddie Echevarria

Eddie Echevarria,
CEO, & Secretary of the Board

Landon Gallagher

Landon Gallagher
Chairman of the Board

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