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Flagship Management Company

Member MF Shipping Group

SHIP MANAGEMENT COMPANIES CONFIRMATION

We hereby declare that we act on behalf of Rederij K & T Holland C.V. XII who is owner of the following sea going vessels:

<u>Vesselname:</u>	<u>IMO-number:</u>	<u>VAT-number:</u>
M/V Antje K.	9198630	NL 8534.35.261.B.01
M/V John-Paul K.	9198642	NL 8534.35.261.B.01
M/V Karl-Jakob K.	9344409	NL 8534.35.261.B.01
M/V Clara K.	9373321	NL 8534.35.261.B.01
M/V Berthold K.	9374715	NL 8534.35.261.B.01

We confirm that the above vessels fulfill all the conditions for the VAT exemption provided by Table II, item a3 and a4, of the Dutch VAT Act and namely that each vessel:

- has navigated for more than 70% of the previous year in international waters
- is used solely for performing a commercial activity

We confirm that all the parts and the equipment we order are of a kind ordinarily installed or incorporated in, and are to be installed or incorporated in, the propulsion, navigation or communications systems or the general structure of a qualifying vessel as set out in the EU VAT Directive Art. 148.

We undertake to advise you immediately should these parts be used for any other purpose and pay you the VAT due.

Delfzijl, 1 januari 2024

T. Dik
CFO