

BOARD RESOLUTION OF SIA NORTH STAR**TO AUTHORIZE A REQUEST FOR ARBITRATION AND ITS SUBMISSION TO
THE INTERNATIONAL CENTER FOR SETTLEMENT OF INVESTMENT DISPUTES****DULY PASSED ON [03.02.2020]**

WHEREAS SIA North Star (the “Company”) has been involved in a dispute with the Government of the Kingdom of Norway (“Norway”) regarding the Company’s investments pertaining to snow crab harvesting activities (“Dispute”);

WHEREAS the Dispute notably arises under the Agreement between the Government of the Kingdom of Norway and the Government of the Republic of Latvia on the Mutual Promotion and Protection of Investments (“BIT”);

WHEREAS the Company, through its legal counsel, has notified Norway of the existence of the Dispute through a trigger letter dated 8 March 2019;

WHEREAS the Dispute remains unresolved;

WHEREAS the Company wishes to submit the Dispute to arbitration under the jurisdiction of the International Center for Settlement of Investment Disputes (“ICSID”);

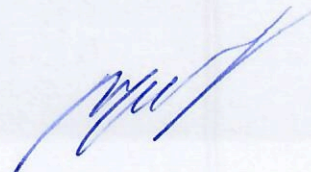
BE IT RESOLVED:

1. To appoint the following legal counsel (“Counsel”) to represent and assist the Company as its agents, counsel and advocates in the matter of its Dispute against Norway:

Pierre-Olivier Savoie
Justine Touzet
Savoie Laporte¹
15 bis, rue de Marignan
75008 Paris
France

Pierre-Olivier Laporte
Savoie Laporte
500, Place d’Armes, Suite 1800
Montréal (Québec) H2Y 2W2
Canada

¹ Savoie Laporte s.e.l.a.s.u. (*société d’exercice libéral par actions simplifiée à associé unique*) is registered under French company number (SIREN) is 878 892 181 (R.C.S. Paris) since 8 November 2019. It is under the regulatory authority of the Paris Bar and the successor firm of Savoie Arbitration (also Cabinet Pierre-Olivier Savoie), also registered with the Paris Bar and under French business number (SIREN) is 822 826 673.



2. To consent to the submission of the Dispute to arbitration under applicable provisions of the BIT, the Convention on the Settlement of Investment Disputes Between States and Nationals of Other States and applicable rules of procedure pertaining thereto.
3. To authorize and direct the Company's Counsel to submit a Request for Arbitration on the Company's behalf against Norway ("Request") to ICSID as soon as practicable.

Peteris Pildegovics

Chairman of the Board

A handwritten signature in blue ink, appearing to read 'Peteris Pildegovics', is written over the printed name and title. The signature is stylized and fluid.