

CERTIFICADO DE FUNCIONARIO

OFFICER'S CERTIFICATE

1. Mediante la presente certifico que soy la Vice Consejera Legal Adjunta y Secretaria Adjunta de **WILDLIFE CONSERVATION SOCIETY**, una organización sin ánimo de lucro debidamente constituida y existente de conformidad con las leyes del Estado de Nueva York (“WCS”) cuyo domicilio principal está en el Estado de Nueva York, Estados Unidos de América, y que en tal calidad me encuentro plenamente autorizada para suscribir y emitir este Certificado de Funcionario.
2. WCS es la matriz de la entidad sin ánimo de lucro denominada **WILDLIFE CONSERVATION SOCIETY** (“WCS Colombia”), entidad que se encuentra domiciliada en la ciudad de Cali, República de Colombia y que se encuentra registrada ante la DIAN como contribuyente del régimen tributario especial (RTE).
3. En la reunión debidamente convocada y llevada a cabo el 23 de febrero de 2021, la Junta de Fideicomisarios de WCS estudió los requisitos de actualización en el RTE establecidos por la ley 1819 de 2016 y por el Decreto 2150 del 20 de diciembre de 2017, en particular el numeral 6 del artículo 1.2.1.5.1.8 del Decreto 2150 conforme al cual se debe aportar la “copia del acta de la asamblea general o máximo órgano de dirección en el que se indique el estado de las asignaciones permanentes de los años gravables anteriores, que no han sido reinvertidas y de manera sumaria se informe la forma como se realiza la
1. I hereby certify that I am the duly appointed Associate General Counsel and Assistant Secretary of the **WILDLIFE CONSERVATION SOCIETY**, a New York not-for-profit corporation (“WCS”), having its primary business in the State of New York, in the United States of America, and that in such capacity I am duly authorized to execute and deliver this Certificate.
2. WCS is the parent of the non-for-profit entity under the name **WILDLIFE CONSERVATION SOCIETY** (WCS Colombia), domiciled in Cali, Republic of Colombia and currently registered before the DIAN as taxpayer under the special tax regime (STR).
3. At a meeting duly called and held on 23 February 2021, the Board of Trustees of WCS, in connection with the new requirements for updating under the STR established in Law 1819 of 2016 and in Presidential Decree 2150 of December 20, 2017, and in particular section 6 of article 1.2.1.5.1.8 of Decree 2150 of December 20, 2017, which requires filing a “copy of the minutes of the general assembly or maximum decision-making body meeting, indicating the status of permanent allocations for previous fiscal years, that have not been re-invested and a brief report on the way, in which net benefit or surplus treated as

reinversión del beneficio neto o excedente tratado como exento en el año gravable anterior” y adoptó la siguiente Resolución.

Certificar que la estructura para el manejo de los excedentes del ejercicio a 31 de diciembre opera bajo los siguientes lineamientos:

- i. Cada proyecto previo a su ejecución parte de la base de una propuesta técnica y presupuesto financiero acordado por WCS y la(s) entidad(es) interesada(s) que se comprometen a aportar dicho valor presupuestado.
- ii. Los proyectos se ejecutan de acuerdo a las especificaciones técnicas y dentro del tiempo estipulado en el marco del convenio o contrato firmado. Existen proyectos que se alinean a una ejecución de un año, y así mismo proyectos multi-anuales que comprenden una ejecución en dos o tres períodos fiscales de acuerdo a los presupuestos acordados.
- iii. Estos proyectos se ejecutan normalmente a un 100% de su presupuesto, por lo cual no se generan excedentes al cierre del convenio o contrato, de resultar valores que no se ejecuten estos se reintegran a la(s) entidad(es) aportante(s) o pueden ser destinados a otros proyectos de conformidad con

exempt in the previous fiscal year is reinvested”, adopted the following Resolution.

To certify that the following is an explanation of the use by WCS Colombia of surplus deriving from the year ending on December 31st:

- i. Prior to its performance, each project must comply with a technical proposal and a financial budget agreed by and between WCS and the interested entity who undertakes to contribute the budgeted amount.
- ii. Projects are performed pursuant to the technical specifications and within the timeframe included in the corresponding agreements executed. There are projects that may be performed within one year and there are others that envisage performance in a number of years, which may include two or three fiscal years, according to the agreed budgets.
- iii. Budgets in these projects are usually 100% performed, so no surplus exists at the termination of the corresponding agreement. If there are any amounts not used during the project, such amounts are reimbursed to the contributing entities or may be used on other projects consistent with WCS's corporate purpose, in accordance with donor rules.

el objeto social de WCS y las reglas del donante específicas.

- iv. Con base en lo anterior, se concluye que WCS Colombia, en condición de entidad sin ánimo de lucro, reinvierte todos los excedentes que se generen con corte a 31 de diciembre bajo los términos de ley y conforme a su actividad meritoria dentro del periodo siguiente y no cuenta con un fondo de asignación permanente.
4. El presente Certificado de Funcionario se expide en los idiomas español e inglés mediante el sistema de doble columna. Para todos los efectos legales en la República de Colombia, se entenderá que la versión en idioma español prevalece.
- iv. Given the foregoing, we may conclude that WCS Colombia reinvests all surplus generated as of December 31 according to the law and pursuant to its meritorious activity within the following year and, therefore, does not have any permanent budget allocations.
4. This Officer's Certificate is made both in the Spanish and English languages through the double-column system. For all legal purposes in the Republic of Colombia, the Spanish version shall be deemed to prevail.

En testimonio de lo cual, se suscribe esta certificación de funcionario con el sello de WCS, el día 25 del mes de febrero del año 2021.

In witness whereof, I have executed this Certificate as of this 25 day of February, 2021 and affixed the seal of WCS hereto.

(SEAL)

(SELLO)



Nombre: Miriam Widmann

Titulo: Vice Consejero Legal
y Secretaria Adjunta



Name: Miriam Widmann

Title: Associate General Counsel
and Assistant Secretary

AUTENTICACIÓN NOTARIAL (SOCIEDAD)

ESTADO DE NUEVA YORK)
) ss:
CONDADO DEL ROCKLAND)

Al día 25 del mes de febrero de 2021, Miriam Widmann conocida por mi como Vice Consejero y Secretaria Adjunta de Wildlife Conservation Society, compareció ante mi y en mi presencia ejecuto el presente certificado



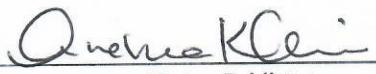
Notario Público

(SELLO) Andrea Klein
 Notary Public, State of New York
 No. 01KL5085025
 Qualifying Public Notary

NOTARIAL AUTHENTICATION (COMPANY)

STATE OF NEW YORK)
) ss:
COUNTY OF ROCKLAND)

On the 25 day of February, 2021, Miriam Widmann who is known to me to be Associate General Counsel and Assistant Secretary of the Wildlife Conservation Society, appeared before me and in my presence she executed the foregoing Certificate.



Notary Public
Notary Public, State of New York
No. 01KL5085025
Qualified in Rockland County
Certificate filed in New York County

STATE OF NEW YORK

ATTACHED DOCUMENT BEARS EMBOSSTMENT

COUNTY OF ROCKLAND

I, DONNA G. SILBERMAN, County Clerk and Clerk of the Supreme Court of the State of New York in and for Rockland County, the same being a Court of Records having by law a seal,

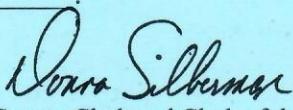
DO HEREBY CERTIFY THAT:

ANDREA KLEIN

Whose name is subscribed to the deposition certificate of acknowledgement or proof of the annexed instrument was, at the time of taking same, a NOTARY PUBLIC in the State of New York; duly commissioned, sworn and qualified to act as such throughout the state of New York; that pursuant to a law, commission, or a certificate of his/her appointment and qualifications, and his/her signature have been filed in my office. As such NOTARY PUBLIC he/she was authorized by the laws of New York to administer oaths and affirmations, receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this state, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such NOTARY PUBLIC, or have compared the signature on the annexed instrument with his signature deposited in my office, and believe that the signature is genuine

IN WITNESS WHEREOF; I have hereunto set my hand and affixed my official seal to this
26TH day of MARCH, 2021




County Clerk and Clerk of the
Supreme Court of Rockland County

AUTENTICACIÓN NOTARIAL (SOCIEDAD)

ESTADO DE NUEVA YORK)
) ss:
CONDADO DEL ROCKLAND)

Al día 25 del mes de febrero de 2021, Miriam Widmann conocida por mi como Vice Consejero y Secretaria Adjunta de Wildlife Conservation Society, compareció ante mi y en mi presencia ejecuto el presente certificado


Andrea Klein
Notario Público

Notario Pùblico

Andrea Klein
Notary Public, State of New York
No. 01KL5085025
Qualified in Rockland County
Certificate filed in New York County
Commission Expires September 15, 2024

NOTARIAL AUTHENTICATION (COMPANY)

STATE OF NEW YORK)
) ss:
COUNTY OF ROCKLAND)

On the 25 day of February, 2021, Miriam Widmann who is known to me to be Associate General Counsel and Assistant Secretary of the Wildlife Conservation Society, appeared before me and in my presence she executed the foregoing Certificate.

Anneke Klein

Notary Public Seal

Notary Public, State of New York
No. 01KL5085025
Qualified in Rockland County
Certificate filed in New York County
Commission Expires September 15, 20

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country:
 2. This public document has been signed by
 3. acting in the capacity of
 4. bears the seal/stamp of

Certified

5. at 6. the

7. by

8. No.

9. Seal/stamp 10. Signature