

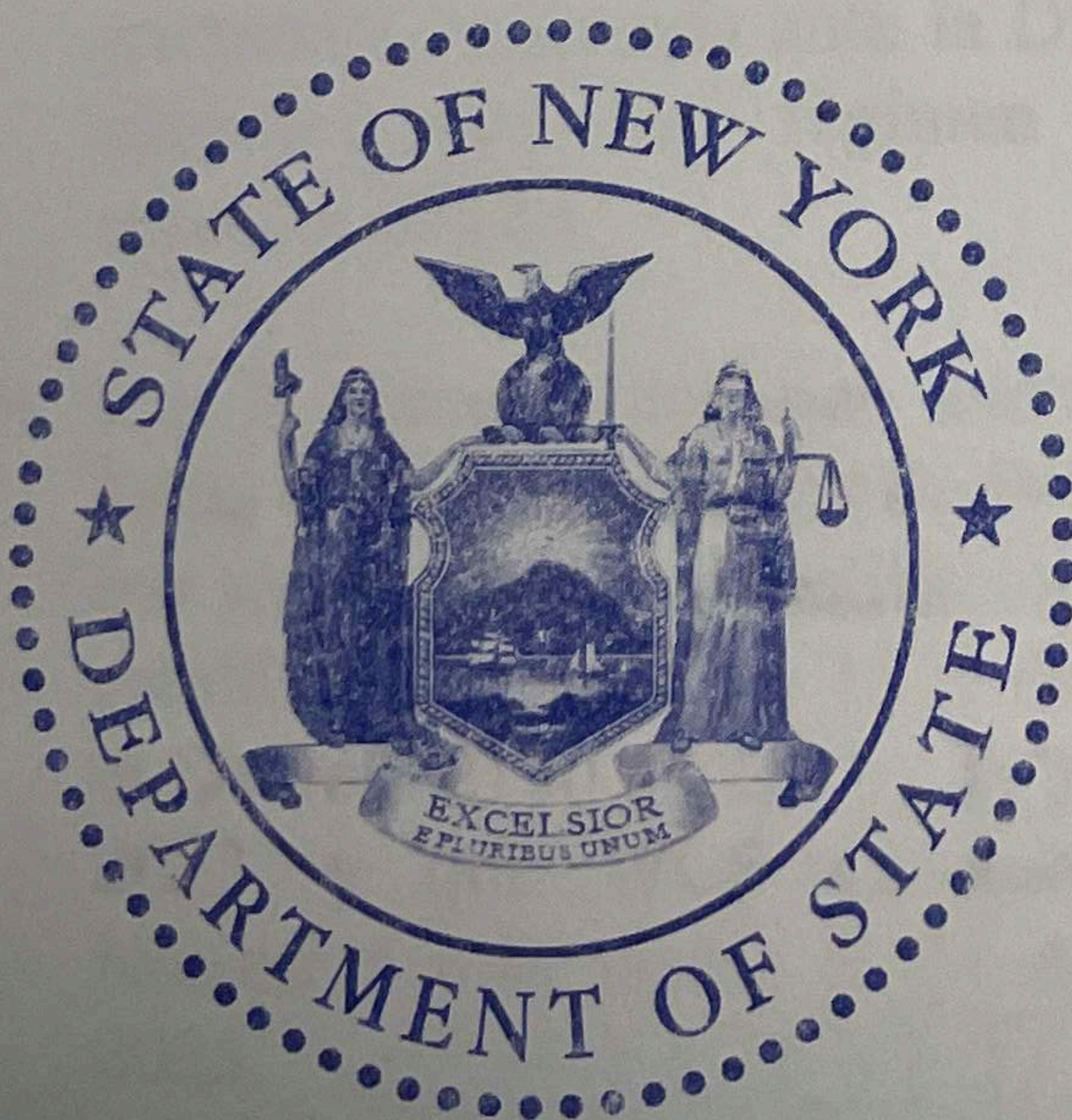
Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
- This public document
2. has been signed by **Ischia Bravo**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of Bronx**

Certified

5. at New York City, New York
6. the 13th day of May 2025
7. by Deputy Secretary of State for Business and Licensing Services, State of New York
8. No. NYC-2583348
9. Seal/Stamp
10. Signature



Whitney A. Clark

Whitney A. Clark

Deputy Secretary of State for Business and Licensing Services



CERTIFICADO DEL OFICIAL

1. Mediante la presente certifico que soy la Consejera General Asociada Senior y Secretaria Adjunta de **WILDLIFE CONSERVATION SOCIETY** ("WCS"), una corporación sin fines de lucro, que está calificada como organización exenta de impuestos conforme a la Sección 501 (c) (3) del Código de Rentas Internas, debidamente constituida y existente de conformidad con las leyes del Estado de Nueva York 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 del Oficial.
2. Por la presente certifico además que **WCS** es la matriz de la entidad sin ánimo de lucro denominada **WILDLIFE CONSERVATION SOCIETY (WCS COLOMBIA)**, 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. Por la presente certifico además que la Junta de Fidecomisarios de **WCS** estudió los requisitos de actualización del RTE establecidos por la ley 1819 de 2016, por el Decreto 2150 de 2017 y la ley 2227 de 2022, y que **WCS Colombia** deberá realizar a más tardar el 27 de junio de 2025.

OFFICER'S CERTIFICATE

1. I hereby certify that I am the duly appointed Senior Associate General Counsel and Assistant Secretary of the **WILDLIFE CONSERVATION SOCIETY** ("WCS"), a New York not-for-profit corporation, which is qualified as a tax-exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code, duly registered and existing in accordance with the laws of the State of New York, has 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 Officer's Certificate.
2. I hereby further certify that **WCS** is the parent of the not-for-profit entity under the name **WILDLIFE CONSERVATION SOCIETY ("WCS COLOMBIA")**, which is domiciled in Cali, Republic of Colombia and currently registered before the DIAN as taxpayer under the special tax regime (STR).
3. I hereby further certify that the Board of Trustees of **WCS** examined the requirements to update the STR established by Law 1819 of 2016, in Decree 2150 of 2017 and Law 2227 of 2022 and which **WCS Colombia** must comply with no later than June 27, 2025.



4. Por la presente certifico además que de conformidad con el numeral 6 del artículo 1.2.1.5.1.8 del Decreto 2150 de 20 de diciembre de 2017, 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 reinversión del beneficio neto o excedente tratado como exento en el año gravable anterior”.

Con estos antecedentes, con la autorización previa de la Junta de Fideicomisarios de WCS **por el presente certifico además que:**

La estructura para el manejo de los excedentes del ejercicio a 31 de diciembre de 2024 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 solo período fiscal, y así mismo los proyectos

4. Pursuant to section 6 of article 1.2.1.5.1.8 of Decree 2150 dated December 20, 2017, it is necessary to provide 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 exempt in the previous fiscal year is reinvested”.

With this background, with previous authorization from the Board of Trustees of WCS, **I hereby further certify that:**

The structure for the management of the surplus for the fiscal year ending on December 31, 2024 operates under the following guidelines:

- i. Prior to performance, each project must comply with a technical proposal and a financial budget agreed to by and between WCS and the interested entity(ies) who undertakes to contribute the budgeted amount.
- ii. Projects are performed pursuant to the technical specifications and within the timeframe included in the corresponding executed agreements. There are projects that may be performed within one fiscal year and there are others that envisage performance in a number of years, which may include two



multianuales 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, de resultar valores que no se ejecuten estos se reintegran a la(s) entidad(es) aportante(s) o pueden ser destinados con el mismo objetivo o área de trabajo en caso de contrato o en los convenios en que esté contemplado.

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.

5. Por el presente certifico y adjunto además una copia fiel y exacta de un certificado emitido por el Secretario de Estado del Estado del Estado de Nueva York del 18 de marzo de 2025, que certifica que WCS es una corporación existente y en pleno cumplimiento en el Estado de Nueva York.

or three fiscal years, according to the agreed budgets.

iii. Budgets for these projects are usually 100% used, so no surplus exists at the termination of the corresponding agreement. If there are any amounts that were not used during the project, such amounts are reimbursed to the contributing entity(ies) or may be used on other projects consistent with WCS's corporate purpose, in accordance with donor rules.

iv. Given the foregoing, it may be concluded that WCS Colombia, as a not-for-profit entity, reinvests all surplus generated as of December 31 according to the law and pursuant to its meritorious activity within the following fiscal year and, therefore, does not have any permanent allocations.

5. I hereby further certify to and attach hereto a true and accurate copy of a certificate issued by the Secretary of State of the State of New York on March 18, 2025 certifying that WCS is an existing corporation in good standing in New York State.

STATE OF NEW YORK
COUNTY OF BRONX
COUNTY CLERK'S OFFICE

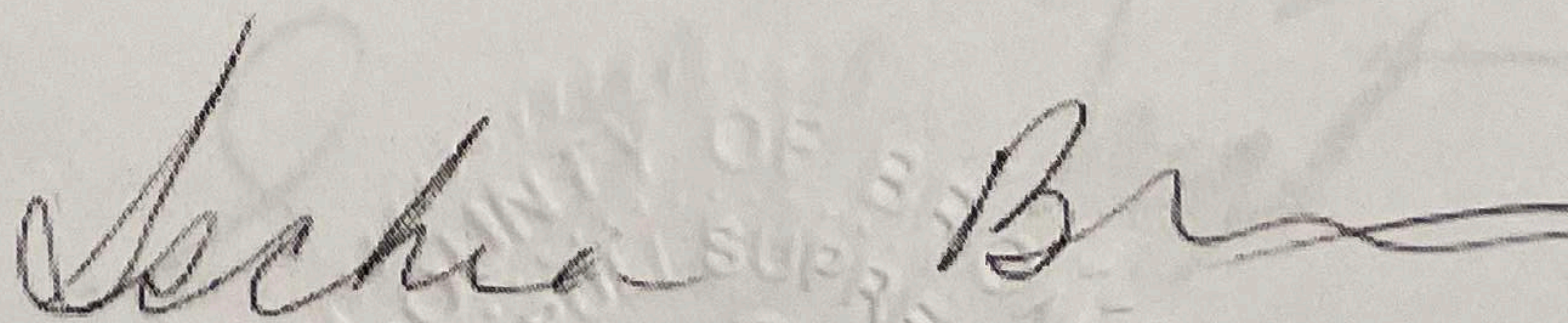
SS:

I, Hon. Ischia Bravo, County Clerk of the County of Bronx, State of New York and also Clerk of the Supreme Court in and for said County and State, the same being a Court of Record and having a seal;

DO HEREBY CERTIFY THAT WIGHT, SCOTT F 01WI0008084
Term 5/18/2023 to 5/18/2027

Whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of their official character, and autograph signature, have been filed in my office; that as such the Notary Public was duly authorized by the laws of the State of New York to administer oaths and affirmations, to 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 their autograph signature deposited in my office,

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal at Bronx, Bronx County, New York on May 13, 2025



HON. ISCHIA BRAVO
BRONX COUNTY CLERK



María Elena Urriste
SENIOR ASSOCIATE GENERAL COUNSEL
ASSISTANT SECRETARY

6. 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.

6. 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 este Certificado del Oficial con el sello de WCS, el día 12 del mes de mayo del año 2025.

In witness whereof, I have executed this Officer's Certificate as of this 12th day of May 2025 and affixed the seal of WCS hereto.



Nombre: María Elena Urriste
Título: Consejera General Asociada Senior y Secretaria Adjunta de WILDLIFE CONSERVATION SOCIETY



Name: María Elena Urriste
Title: Senior Associate General Counsel and Assistant Secretary of WILDLIFE CONSERVATION SOCIETY

AUTENTICACIÓN NOTARIAL (SOCIEDAD)

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

Al día 12 del mes de mayo de 2025, María Elena Urriste conocida por mí como Consejera General Asociada Senior y Secretaria Adjunta de WILDLIFE CONSERVATION SOCIETY, compareció ante mí y en mi presencia ejecutó el presente certificado

Notario Público

SCOTT F. WIGHT
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01WI0008084
Qualified in Bronx County
Certificate Filed in New York County
Commission Expires 5/18/2027

NOTARIAL AUTHENTICATION (COMPANY)

STATE OF NEW YORK)
) ss:
COUNTY OF THE BRONX)

On the 12th day of May 2025, María Elena Urriste, who is known to me to be Senior Associate General Counsel and Assistant Secretary of **WILDLIFE CONSERVATION SOCIETY**, appeared before me and in my presence she executed the foregoing Certificate.

Notary Public

SCOTT F. WIGHT
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01WI0008084
Qualified in Bronx County
Certificate Filed in New York County
Commission Expires 5/18/2027

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	WILDLIFE CONSERVATION SOCIETY
DOS ID Number:	152
Entity Type:	DOMESTIC NOT-FOR-PROFIT CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	01/01/1895

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on March 18, 2025 at 02:22 P.M.

WALTER T. MOSLEY
Secretary of State

BRENDAN C. HUGHES
Executive Deputy Secretary of State

Authentication Number: 100007675752 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>