

**RESOLUTION AND CONSENT  
OF  
THE BOARD OF DIRECTORS  
OF  
THE ALASKA GASLINE DEVELOPMENT CORPORATION  
AND  
8 STAR ALASKA, LLC**

**March 27, 2025**

**WHEREAS**, the Alaska Gasline Development Corporation, a public instrumentality and corporation of the State of Alaska (“AGDC”), Glenfarne Alaska LNG, LLC, a Delaware limited liability company (“Glenfarne”), and 8 Star Alaska, LLC, a Delaware limited liability company (the “Company”), have engaged in certain commercial negotiations for the purpose of advancing the Alaska LNG Project, culminating in those certain transaction documents, including the list of agreements attached hereto as Exhibit A (“Transactional Documents”).

**WHEREAS**, the Board of Directors (“Board”) of AGDC and the Company deem it to be in the best interest of the Company and the State of Alaska to enter into the Transactional Documents.

**NOW THEREFORE LET IT BE:**

**RESOLVED**, that AGDC and the Company be, and hereby are, authorized to enter into the Transaction Documents, and that the form, term and provisions of the Agreement be and hereby are, approved;

**RESOLVED**, that Frank Richards (an "**Authorized Officer**") be, and hereby is, authorized, empowered and directed to execute and deliver the Agreement, including all exhibits and schedules attached thereto, in the name of and on behalf of AGDC and/or the Company as applicable, with such non-material additions, deletions or changes therein as the Authorized Officer executing the same shall approve (the execution and delivery thereof by any such Authorized Officer to be conclusive evidence of his or her approval of any such additions, deletions or changes);

**RESOLVED**, that AGDC and the Company be, and hereby are, authorized and empowered to perform all of its obligations under the Transactional Documents;

**RESOLVED**, that all persons that are authorized persons or signatories for the bank accounts of the Company and any of its subsidiaries hereby be removed as authorized persons or signatories for such bank accounts;

**RESOLVED**, that the Authorized Officer be, and hereby is, authorized and directed to take all such further actions and to execute and deliver, in the name and on behalf of AGDC and the Company, all such further documents and instruments, and to pay all such expenses, as they or any of them may deem necessary, desirable, advisable or appropriate to effectuate or carry out the purposes of all of the foregoing resolutions and the transactions contemplated thereby; and that the taking of each such action, the execution and delivery of each such document or

instrument, and the payment of each such expenses shall be conclusive evidence of its necessity or advisability;

**RESOLVED**, that all actions taken by the Authorized Officer prior to the date of the foregoing resolutions that are within the authority conferred thereby are hereby ratified, confirmed, approved and adopted as actions of AGDC and the Company; and

**RESOLVED**, that the Secretary of the Company be, and hereby is, authorized in the name and on behalf of the Company to certify the passage of the foregoing resolutions.

*[Signature page(s) follow.]*

IN WITNESS WHEREOF, the undersigned has hereunto set their name as of the date first set forth above.

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**EXHIBIT A**

**LIST OF TRANSACTIONAL DOCUMENTS**