

State of Wisconsin
Department of Natural Resources
Box 7921
Madison, WI 53707
dnr.wi.gov

Nonferrous Metallic Mineral Exploration Bond
s. 293.21, Wis. Stats., and Ch. NR 130, Wis. Adm. Code
Form 2700-011 (R 11/2023)

KNOW ALL PERSONS BY THESE PRESENTS, that Green Light Wisconsin LLC of,
(Licensee)

25 W. Main Street, Suite 800 Madison, Wisconsin 53703, as Principal, and
(Address of Licensee)

Atlantic Specialty Insurance Company of,
(Name of Surety Company)

One State Street Plaza, 31st Floor New York, NY 10004
(Address of Surety Company)

a surety company organized and existing under the laws of the State of New York and duly authorized to do surety business in the State of Wisconsin, as Surety, are held and firmly bound unto the State of Wisconsin Department of Natural Resources, as Obligees, in the penal sum of Fifty Thousand 00/100 dollars (\$ 50,000.00), for payment of which the Principal and the Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally.

Whereas, this bond is written to satisfy the requirements of section 293.21, Wis. Stats., and Ch. NR 130, Wis. Adm. Code, to ensure compliance with the nonferrous metallic mineral exploration licensing requirements and shall inure to the benefit of the Obligees.

The condition of this obligation is such that if the Principal or any successor in interest complies with all requirements of Ch. NR 130, Wis. Adm. Code, including requirements regarding certified termination of all nonferrous metallic mineral exploration drilling sites, then and only then, this obligation shall be void; otherwise, it shall remain in full force and effect.

All or any part of this bond may be withdrawn by the Obligees, upon written request by the Secretary of the Obligees, to be used to complete termination in compliance with Ch. NR 130, Wis. Adm. Code, of nonferrous metallic mineral exploration drilling sites constructed by the Principal, if the Principal or any successor in interest fails to do so.

The insolvency or bankruptcy of the Principal shall not constitute a defense to the Surety with regard to any claim of liability on the obligation of this bond.

The Surety hereby waives notification of any failure on the part of the Principal or any successor in interest to faithfully comply with the terms of the metallic mineral exploration license issued to the Principal, and lack of notice from the Obligees will not bar or limit recovery against the Surety.

This bond is effective on the 25th day of February, 2025, and shall continue in force until terminated as hereinafter provided. As long as any obligation of the Principal or any successor in interest for metallic mineral exploration license exists, this bond shall not be canceled by the Surety unless a replacement bond acceptable to the Obligees is provided to the Obligees. If the Surety proposes to cancel this bond, notice shall be provided to the Obligees and the Principal in writing by registered or certified mail not less than 90 days prior to the proposed cancellation date. Not less than 30 days prior to the expiration of the 90-day notice period, the Principal shall deliver to the Obligees a replacement bond. In the absence of the delivery of a replacement bond, all exploration activities shall immediately cease and this bond shall remain in full force and effect as long as any obligation of the Principal or any successor in interest for metallic mineral exploration drilling sites in Wisconsin, and any amendments thereto, remains unsatisfied.

Signed, sealed, and dated this 25th day of February, 2025.

Green Light Wisconsin LLC

Principal

Atlantic Specialty Insurance Company

Surety

Attorney in Fact, Olga Shalia



Bond Number 905151642 / 800190301



Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: **Amanda Boutilier, Anita Rooke, Babajide Alabi, Bryan Kechnie, Chelsea James, Cheryl Best-Pope, Dania Husain, Dina Amaro-Elias, Erin Grandy, Fadi Mortada, Fatima Boucetta, Felipe Lenz, Feodor Ploujnikov, James Harris, James Myers, James Scharf, Jenny Wang, Jigna Patel, Jim Lazenkas, Johanie Racanelli, Julie Turland, Justin Eccleston, Karamjit Kaur, Katherine Gill, Kim Roberts, Korey Pettit, Kyle Balbido, Maria Suarez, Marisa Medeiros, Marites Gatmaitan, Matthew Burns, Meaghan Fowler, Nelson de Quintal, Nicolas Mailhot, Olga Iankine, Olga Shalia, Preya Prashad, Reena Ahamad, Richard Longland, Ryan Brady, Sheriar Irani, Tin Wah Leung**, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: **unlimited** and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this first day of January, 2023.

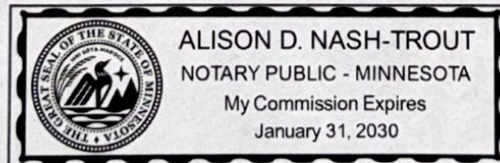


By

Sarah A. Kolar, Vice President and General Counsel

STATE OF MINNESOTA
HENNEPIN COUNTY

On this first day of January, 2023, before me personally came Sarah A. Kolar, Vice President and General Counsel of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and she acknowledged the execution of the same, and being by me duly sworn, that she is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



Notary Public

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 25th day of February, 2025.

This Power of Attorney expires
January 31, 2030



Kara L.B. Barrow, Secretary