

Annex A

Recusal Statement

I, _____, am aware of HES' Sanctions and Export Controls Compliance Policy (the "Policy").

I am a (circle all that apply: **U.S. citizen / U.S. permanent resident alien / person currently located in the United States**) and therefore constitute a "U.S. Person" under U.S. Sanctions.

I understand that the [HES] may be entering into a **"Restricted Transaction," defined as a potential or actual transaction, investment, merger, acquisition, customer relationship, dealing, or activity prohibited or restricted under involving certain countries or territories, persons or entities, or securities subject to economic Sanctions under the laws of the United States** and that I am prohibited under HES' Policy from participating in such a transaction, investment, merger, acquisition, customer relationship, dealing or activity. This Restricted Transaction involves: [description of transaction]. Participation may include facilitating, approving, assisting, directing, or otherwise being involved in the transaction, activity, or dealing.

As a result, I am hereby recused from any participation in the transaction, investment, merger, acquisition, customer relationship, dealing or activity. I also agree to abide by any ethical walls established by HES.

Name

Title

Signature

Date