

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**Clough Williams Power Limited
Company Number: 00515877**

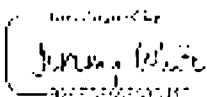
(the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

ORDINARY RESOLUTION

THAT, pursuant to section 551 of the Companies Act 2006, the directors be authorised generally and unconditionally to allot shares or grant rights to subscribe for or convert any security into shares in the Company up to a nominal amount of £1 provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot the shares in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

By order of the board:


.....

Jeremy White
Director/Secretary

22 July 2022
.....

Date

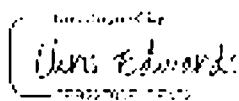
INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The circulation date of the written resolution is 22 July 2022 (the “**Circulation Date**”).
3. The procedure for signifying agreement by an eligible member to a written resolution is as follows:
 - (A) a member signifies their agreement to a proposed written resolution when the Company receives from them or someone acting on their behalf an authenticated document:
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating their agreement to the resolution;
 - (B) the document must be sent to the Company in hard copy form or in electronic form.
 - (C) a member's agreement to a written resolution, once signified, may not be revoked; and
 - (D) a written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006).

AGREEMENT BY ELIGIBLE MEMBER TO WRITTEN RESOLUTION

We, being the eligible member of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolution be passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that such resolution shall take effect as an ordinary resolution.



Chris Edwards

For and on behalf of How Group
Limited

22 July 2022

Date