

Registered Number: 02172239

TOTAL GAS & POWER LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

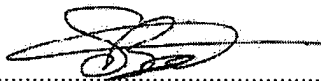
The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary resolution and a special resolution on 30th April 2020:

ORDINARY RESOLUTION

1. **THAT** the directors be generally and unconditionally authorised to exercise all powers of the company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of **GBP 17,767,852**. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the fifth anniversary of the date of circulation of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTION

2. **THAT** the directors are generally and unconditionally authorised to allot shares or grant rights pursuant to the authority conferred by Resolution 1 above as if any right of pre-emption howsoever arising (including, but not limited to the rights of pre-emption contained in article 26 of articles of association of the Company) did not apply to any such allotment.



By: Simon Binet

Director

Date: 30th April 2020

