

Company Number: 04246800

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
APOLLO CAPITAL PROJECTS DEVELOPMENT LIMITED
(the "Company")

CIRCULATION DATE: 18 February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution:

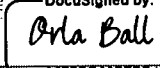
SPECIAL RESOLUTION

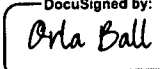
THAT the articles of association attached to this written resolution, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association.

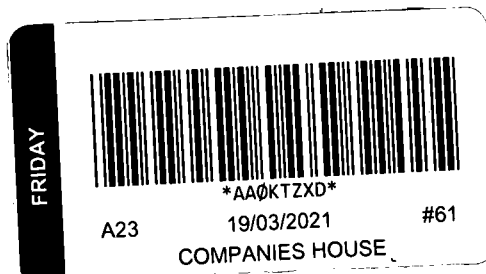
AGREEMENT

Please read the Notes attached to this document before signifying your agreement to the Resolutions.

We the undersigned (being the only persons who are entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed:  Dated: 18 February 2021
Assura Investments Limited as
attorney for and on behalf of John
William Dryburgh

Signed:  Dated: 18 February 2021
Assura Investments Limited as
attorney for and on behalf of Richard
Stephen Drew



Signed: DocuSigned by:
Orla Ball
3877DD0097EBB481 Dated: 18 February 2021
Assura Investments Limited as
attorney for and on behalf of Robert
James

Signed: DocuSigned by:
Orla Ball
3877DD0097EBB481 Dated: 18 February 2021
Assura Investments Limited as
attorney for and on behalf of
Alexander Campbell Halliday

Signed: DocuSigned by:
Orla Ball
3877DD0097EBB481 Dated: 18 February 2021
Assura Investments Limited as
attorney for and on behalf Stuart
Clarke

Signed: DocuSigned by:
Orla Ball
3877DD0097EBB481 Dated: 18 February 2021
Assura Investments Limited as
attorney for and on behalf of Joanne
Goddard

NOTES

1. If you agree with all the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "Lapse Period") using one of the following methods:
 - 1.1 **By Hand:** delivering the signed copy to the Company's Registered Office.
 - 1.2 **Post:** returning the signed copy by post to the Company's Registered Office.
2. If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution is passed when the required majority of eligible members have signified their agreement to it.
5. If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
APOLLO CAPITAL PROJECTS DEVELOPMENT LIMITED
(the "Company")

On 18 February 2021 the following resolutions were duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act"):

SPECIAL RESOLUTION

THAT the articles of association attached to this written resolution, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

John Dryburgh

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Director