

BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED

(Company No. 04958128)

(the "Company")

WRITTEN RESOLUTION of the Company.

Date:24 March 2022..... (the "Circulation Date")

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

SPECIAL RESOLUTION

1. THAT the nominal value of Ordinary shares be reduced from £ 1.00 to £ 0.0001 and £ 117,553,244.4999 by which the share capital is reduced shall be credited to the Company's distributable reserves account.

Please read the notes accompanying this document before you signify your agreement to the Resolution.

The undersigned being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

Signed:



.....

for and on behalf of

BOREALIS INFRASTRUCTURE EUROPE L.P.,
acting by its general partner, BOREALIS
INTERNATIONAL INVESTMENTS
CORPORATION

Date:

24 March 2022
.....

Notes

1. If you agree to this Resolution, please indicate your agreement by signing and dating this document as indicated and returning it to the Company using one of the following methods:

- By hand or by post: signed copy to be delivered to Graham McLeod at Borealis Infrastructure Europe (UK) Limited, The Leadenhall Building, 122 Leadenhall St., London, EC3V 4AB, United Kingdom.
- By e-mail: scanned copy of the signed document to be attached to an email and sent to GMcLeod@omers.com.

If you do not agree to the Resolution you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Your agreement to the Resolution, once indicated, may not be revoked.
3. If sufficient agreement has not been received by the date that is 28 days from the Circulation Date for the Resolution to pass then the Resolution will lapse.
4. 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.
5. 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.