

## RESOLUTIONS OF BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED

(Company No. 04958128)

(the “Company”)

Passed 22 March 2024

The following resolutions of the Company were duly passed as special resolutions on 22 March 2024 by way of written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

### SPECIAL RESOLUTIONS

1. **THAT** the issued share capital of the Company be reduced from £11,757.50 to £1 by cancelling and extinguishing 117,565,001 issued ordinary shares of £0.0001 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the Company’s distributable reserves account.
2. **THAT** the share premium account of the Company be reduced from £385,166 to zero and the amount by which the share premium account is so reduced be credited to the Company’s distributable reserves account.

..... DocuSigned by:  
..... *Marleen Olsson* .....  
..... 909762FAB48048A.....

Director