

Company Number: 05886534

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

VOLGA GAS LIMITED

(the Company)

(passed on 22 August 2022)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed the following resolutions be passed as special resolutions:

SPECIAL RESOLUTIONS

IT IS HEREBY UNANIMOUSLY RESOLVED:

THAT the Company adopt new articles of association (**New Articles**) in the form attached to these written resolutions as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Agreement of the eligible member

The undersigned, being the eligible member on 22 August 2022 (the **Circulation Date**), irrevocably agrees to the resolutions set out above:

Signed by:


.....
Thomas Michael Keane

for and on behalf of
GEM Capital Holdings (CY) LTD
Date:

Eligible members must signify their agreement to the proposed resolutions by e-mail, by sending a scanned signed copy of the resolutions to Soltas Sotiris (s.soltas@matrixpack.gr). The eligible members must signify their agreement to the proposed resolutions within the period of 28 days from and including the Circulation Date. However, if the eligible member does not agree with the proposed resolutions, it does not need to reply. Once each eligible member has signified its agreement to the proposed resolutions, its agreement may not be revoked. The proposed resolutions will lapse if it is not passed by the end of that 28 day period.

*Note: An “**eligible member**” is a member who is or would be entitled to vote on the above resolutions on the Circulation Date (i.e. the date on which the resolutions are sent or submitted to the member).

Appendix – New Articles

[see separate document]