

## RECORD OF WRITTEN RESOLUTION

### Beckton Energy Limited

Record of a written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolution (the "**resolution**"), a copy of which is attached, was passed as a special resolution by or on behalf of the members of the Company who, at the date of the circulation of the resolution, were entitled to attend and vote at a General Meeting of the Company.
2. The resolution was signed on 28 May 2020.

DocuSigned by:  
*Nigel Hildyard*  
677960167F584CB...

Director

