

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

UK MAINSTREAM RENEWABLE POWER LIMITED

(Registered in England and Wales No. 06538309)

(the "Company")

WRITTEN RESOLUTIONS

(Circulation Date: 14 September 2022)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolutions set out below are passed as to Resolution 1 as an Ordinary Resolution and as to Resolution 2 as a Special Resolution.

ORDINARY RESOLUTION

1. **THAT** the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to allot shares in the Company and to issue or grant rights to subscribe for 1,000,000 Redeemable Shares of £1.00 each in the capital of the Company, provided that:

- a) the authority granted under this resolution shall be in addition to all other authorities under section 551 of the Companies Act 2006, or otherwise, to the extent unused, and shall expire five years after the passing of this resolution; and
- b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of Resolution 1 above, any and all rights of pre-emption whether under the articles of association of the Company, section 561(1) of the Companies Act 2006, or otherwise, be and are disapplied and waived in respect of the issue and allotment of shares in the capital of the Company set out in Resolution 2 above.

Agreement

Please read the Notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, irrevocably votes in favour of the Resolutions.

DocuSigned by:

Paul Corrigan

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International Mainstream Renewable Power
Limited

Date: 14th September 2022

TUESDAY



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