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NEO ENERGY (ZNS) LIMITED (the “Company”)

COMPANY NUMBER: 06576309

MEMBERS’ WRITTEN SPECIAL RESOLUTION

CIRCULATION DATE: 8 June 2022

The following resolution was passed as a special resolution on 8 June 2022 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

“THAT, a solvency statement having been made by the directors of the Company in the form annexed to this resolution, the Company’s issued share capital be reduced £10,101,960 to £1,010.196 by cancelling and extinguishing capital to the extent of £9.999 on each issued ordinary share of £10 each and reducing the nominal value of each issued ordinary share of £10 each from £10 to £0.001 each pursuant to section 641 of the Act.”

DocuSigned by:

Andrew McIntosh

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8 June 2022

Director

NEO Energy (ZNS) Limited

Date