

Company No: 07252984

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

GYM OFFSHORE THREE LIMITED


(the "Company")

We, being the sole member of the Company who, at the circulation date of this resolution, would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as Special Resolution:

SPECIAL RESOLUTION

THAT, the existing issued share capital of the Company
from GBP 32,788,406 and DKK 34,095,648 and EUR 12,584,059
be reduced to
GBP 32,788,406 and DKK 0 and EUR 0,
by cancelling and extinguishing
0 Ordinary Shares of GBP 1.00,
34,095,648 Ordinary Shares of DKK 1.00 and
12,584,059 Ordinary Shares of EUR 1.00; and

THAT, the sums arising upon the reduction of the issued share capital (i) (to the extent not denominated in GBP) be converted into GBP applying as exchange rate the Bank of England's daily spot rates against pounds sterling on the day of the registration of the reduction of the issued share capital with Companies House and (ii) be paid to the sole member accordingly in GBP.

DocuSigned by:

Signed: _____
Gerald Martin Harrison
Authorised Signatory
for and on behalf of SWM UK Wind One Limited

Date: 30 November 2023

NOTES:

1. This Resolution has been sent to eligible members who would have been entitled to vote on the Resolution on the circulation date. Only such eligible members or persons duly authorised on their behalf should sign this Resolution.
2. An eligible member can signify his or its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution in hard copy or by e-mail to an officer of the Company.
3. If an eligible member does not agree to the Resolution, it does not need to do anything:

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- failure to reply will not be deemed as agreement to the Resolution.
4. The signed Resolution submitted to the Company, signifying the eligible members' agreement to the Resolution, may not be revoked.
 5. This resolution must be passed within 28 days of the circulation date. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
 6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.