

Company number: 07327529

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

RENEWABLE RISK ADVISERS LIMITED (Company)

Circulation Date: 19 July 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

THAT the draft articles of association produced to the meeting and, for the purposes of identification attached to this resolution, be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**AGREEMENT**

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

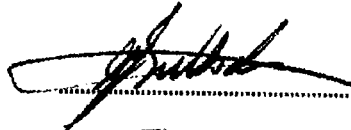
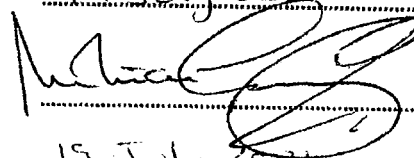
The undersigned, each a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **MICHAEL BULLOCK**

Date

Signed by **WILLIAM LLOYD**

Date

  
.....  
19 July 2021  
  
.....  
19 July 2021

## **NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 21 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.