THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HENDY WIND FARM LIMITED (the "Company")

CIRCULATION DATE: 14 September 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect, in the case of resolutions 1 to 3, as ordinary resolutions and, in the case of resolution 4, having effect as a special resolution (together, the "**Resolutions**").

ORDINARY RESOLUTIONS

1. **THAT** the execution, delivery and performance by the Company of the documents listed in Appendix 1 (the "**Documents**") to which it is a party (as the same may be amended as agreed by the directors), and the transactions contemplated thereby, is for the benefit of and in the interests of the Company and is hereby approved.

2. **THAT** the directors of the Company are hereby authorised to take any action or enter into any other documents in connection with the Documents as they shall consider appropriate, and to execute, deliver and perform any and all obligations made under those documents.

3. **THAT** the directors of the Company are hereby authorised to do all things necessary or desirable in connection with the Documents and any related documents.

SPECIAL RESOLUTIONS

4. **THAT** the draft articles of association attached to these Resolutions at Appendix 2 be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

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COMPANIES HOUSE

AGREEMENT

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

I, the undersigned, the sole shareholder and sole person entitled to vote on the Resolutions on **14 September 2020**, hereby irrevocably agree to the Resolutions:-

....

14 September 2020
Date

....
Print Name
For and on behalf of DS RENEWABLES LLP

APPENDIX 1

THE DOCUMENTS

1. ██
   ██████████████████████████████████████

2. ██

    (a) ████████████

    (b) ██████████████████

    (c) █████████████

    (d) ██

    (e) ██

    (f) ████████████████

    (g) ██████████████

    (h) ██████████████████████████

    (i) ██████████████████████████

    (j) ████████████████████████████

    (k) ██████████████████████████

    (l) ████████████████████████

    (m) ████████████████

    (n) ██████████████████████

    (o) ████████████████

    (p) ████████████████████████████

    (q) ██████████████████