

Company No: 07665942

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

**CARBON CREDENTIALS ENERGY SERVICES LIMITED
("Company")**

Written Resolution

2 September 2020
("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION

That the directors of the Company be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot or grant rights to subscribe for or to convert any security into 268,658 C ordinary shares of £0.000001 each in the Company up to an aggregate nominal amount of £0.268658, and having the rights set out in the articles of association of the Company, providing that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted, or rights to be granted and the directors may allot shares (or grant rights) in pursuance of such offer or agreement as if the authority conferred in this resolution had not expired.

AGREEMENT

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

We, being members of the Company representing a simple majority of the total voting rights of eligible members of the Company specified in section 282(2) of the Companies Act 2006, hereby irrevocably agree to the resolution.



Cian Duggan

CIAN DUGGAN

Date 2 September 2020

Richard Green

RICHARD GREEN

Date 2 September 2020

Alison Mungall

ALISON MUNGALL

Date 2 September 2020

Robert Clarke

ROBERT CLARKE

Date 2 September 2020

D Pearson

DAVID PEARSON

Date 2 September 2020

SCARLETT BENSON

Date 2020

MARK FOSTER

Date 2020

Samantha Duggan

SAMANTHA DUGGAN

Date 2 September 2020

PAUL LEWIS

Date 2020

Marc Boughton

MARC BOUGHTON

Date 2 September 2020

SAMUEL CARSON

Date 2020

JONATHAN SYKES

Date 2020

HENRY GILKS

Date 2020

NATASHA ALLARD

Date 2020

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CIAN DUGGAN

Date 2020

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RICHARD GREEN

Date 2020

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ALISON MUNGALL

Date 2020

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ROBERT CLARKE

Date 2020

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DAVID PEARSON

Date 2020

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SCARLETT BENSON

Date 2020

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MARK FOSTER

Date 2020

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SAMANTHA DUGGAN

Date 2020

Paul Lewis

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PAUL LEWIS

Date 2 September 2020

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MARC BOUGHTON

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SAMUEL CARSON

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JONATHAN SYKES

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SAMUEL CARSON

Date 2020



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ROBERT CLARKE

Date 2020



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SAMUEL CARSON

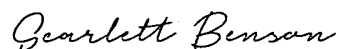
Date 2 September 2020

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DAVID PEARSON

Date 2020

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JONATHAN SYKES

Date 2020




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SCARLETT BENSON

Date 2 September 2020

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HENRY GILKS

Date 2020



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MARK FOSTER

Date 2 September 2020



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NATASHA ALLARD

Date 2 September 2020

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OLIVER LIGHT

Date 2020

Will Jenkins

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WILL JENKINS

Date ..2 September..... 2020

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RICHARD TARBOTON

Date 2020

NOTES:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any director of the Company. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.
- 2 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the circulation date set out above (the "End Date"). If your agreement reaches us after the End Date, it will be ineffective. Further, unless by the end date sufficient agreement has been received for this resolution to pass, it will lapse.