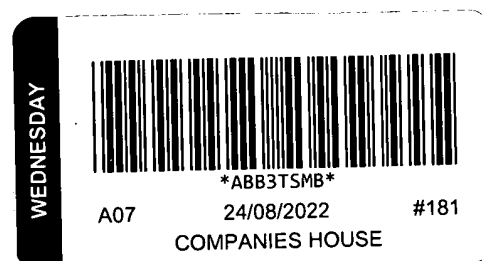


Company No: 07665942



**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 each of the following existing ordinary shares be re-designated as follows:

- a) 332,632 A ordinary shares of £0.000001 each in the capital of the Company be re-designated into 332,632 C ordinary shares of £0.000001 each in the capital of the Company;
- b) 600,407 B ordinary shares of £0.000001 each in the capital of the Company be re-designated into 600,407 C ordinary shares of £0.000001 each in the capital of the Company;
- c) 167,911 B ordinary shares of £0.000001 each in the capital of the Company be re-designated into 167,911 A ordinary shares of £0.000001 each in the capital of the Company
- d) 176,336 D1 ordinary shares of £0.000001 each in the capital of the Company be re-designated into 176,336 G ordinary shares of £0.000001 each in the capital of the Company;
- e) 176,336 D2 ordinary shares of £0.000001 each in the capital of the Company be re-designated into 176,336 G ordinary shares of £0.000001 each in the capital of the Company;
- f) 500,575 G ordinary shares of £0.000001 each in the capital of the Company be re-designated into 500,575 C ordinary shares of £0.000001 each in the capital of the Company,

such shares having the rights attached thereto pursuant to the articles of association of the Company.

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

Samantha Duggan

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SAMANTHA DUGGAN

Date 2 September
..... 2020

Richard Green

.....
RICHARD GREEN

Date 2 September
..... 2020

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PAUL LEWIS

Date 2020

Alison Mungall

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ALISON MUNGALL

Date 2 September
..... 2020

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MARC BOUGHTON

Date 2020

Robert Clarke

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ROBERT CLARKE

Date 2 September
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SAMUEL CARSON

Date 2020

D Pearson

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DAVID PEARSON

Date 2 September
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JONATHAN SYKES

Date 2020

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SCARLETT BENSON

Date 2020

.....
HENRY GILKS

Date 2020

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CIAN DUGGAN

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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

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SCARLETT BENSON

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SAMANTHA DUGGAN

Date 2020

Paul Lewis

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PAUL LEWIS

Date 2 September
Date 2020

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MARC BOUGHTON

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Date 2020

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HENRY GILKS

Date 2020

Mark Foster

MARK FOSTER

Date 2 September 2020

Natasha Allard

NATASHA ALLARD

Date 2 September 2020

Will Jenkins

WILL JENKINS

Date 2 September 2020

OLIVER LIGHT

Date 2020

RICHARD TARBOTON

Date 2020

DANIELLE MULDER

Date 2020

MICHAEL LAVELLE

Date 2020

ALEX PRICE

Date 2020

FRASER MCINTYRE

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.

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MARK FOSTER

Date 2020

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NATASHA ALLARD

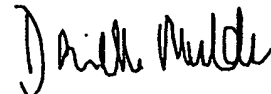
Date 2020

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OLIVER LIGHT

Date 2020

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WILL JENKINS

Date 2020



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RICHARD TARBOTON

Date 2020

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DANIELLE MULDER

2 September
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MICHAEL LAVELLE

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OLIVER LIGHT

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WILL JENKINS

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MICHAEL LAVELLE

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Fraser McIntyre

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FRASER MCINTYRE

Date 2 September 2020

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