

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 resolutions are passed as ordinary resolutions:

ORDINARY RESOLUTIONS

1. 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 shares in the Company or grant rights to subscribe for or to convert any security into:
 - a. 176,336 D1 ordinary shares of £0.000001 each in the capital of the Company up to a maximum nominal amount of £0.176336; and
 - b. 176,336 D2 ordinary shares of £0.000001 each in the capital of the Company up to a maximum nominal amount of £0.176336,in each case 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.
2. That upon the recommendation of the directors, it is desirable to capitalise the sum of £0.3526720 (being part of the amount currently standing to the credit of the Company's profit and loss account) and that such sum be capitalised and accordingly the directors be and are hereby authorised and directed to appropriate the said sum to the holders of the ordinary shares in the capital of the Company and to apply such sum in paying up in full at par on behalf of such holders of D1 ordinary shares of £0.000001 each and D2 ordinary shares of £0.000001 each (ranking pari passu in all respects with the existing issued D1 and D2 ordinary shares of £0.000001 each respectively in the capital of the Company) and that such shares be allotted and distributed credited as fully paid to and among the said holders in the proportion of one new ordinary shares for every ordinary share now held and so that the directors shall have full

power to do such acts and things as may be required to give effect to the said capitalisation, allotment and distribution.

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 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 resolutions.

Cian Duggan

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CIAN DUGGAN

Date 2 September 2020

Richard Green

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RICHARD GREEN

Date 2 September 2020

Alison Mungall

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ALISON MUNGALL

Date 2 September 2020

Robert Clarke

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ROBERT CLARKE

Date 2 September 2020

D Pearson

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DAVID PEARSON

Date 2 September 2020

Samantha Duggan

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SAMANTHA DUGGAN

Date 2 September 2020

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PAUL LEWIS

Date 2020

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MARC BOUGHTON

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SAMUEL CARSON

Date 2020

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JONATHAN SYKES

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ALISON MUNGALL

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ROBERT CLARKE

Date 2020

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DAVID PEARSON

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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SAMANTHA DUGGAN

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RICHARD GREEN

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PAUL LEWIS

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ROBERT CLARKE

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SAMUEL CARSON

Date 2020



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DAVID PEARSON

Date 2020

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JONATHAN SYKES

Date 2 September 2020

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SCARLETT BENSON

Date 2020

Mark Foster
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MARK FOSTER

Date 2 September 2020

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OLIVER LIGHT

Date 2020

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RICHARD TARBOTON

Date 2020

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MICHAEL LAVELLE

Date 2020

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FRASER MCINTYRE

Date 2020

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HENRY GILKS

Date 2020

Natasha Allard
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NATASHA ALLARD

Date 2 September 2020

Will Jenkins
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WILL JENKINS

Date 2 September 2020

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DANIELLE MULDER

Date 2020

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ALEX PRICE

Date 2020

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MARK FOSTER

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OLIVER LIGHT

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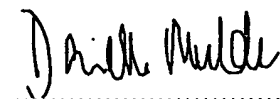
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NATASHA ALLARD

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WILL JENKINS

Date 2020



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DANIELLE MULDER

2 September
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MICHAEL LAVELLE

Date 2020

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ALEX PRICE

Date 2020

Fraser McIntyre

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FRASER MCINTYRE

Date 2 September 2020

NOTES:

- 1 If you agree with the resolutions, 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 resolutions, 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.