

Company number: 08615657

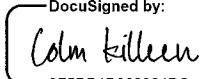
AGREEMENT
MADE BY UNANIMOUS CONSENT
OF THE SOLE MEMBER OF

ISLAND GREEN POWER UK LIMITED (the "Company")

The undersigned is the sole member who has a right to attend and vote at a general meeting of the Company (the "**Sole Member**"). The Sole Member gives, and by signing this document it records that it gives, unanimous consent to the following matter:

1. **THAT** new Articles of Association in the form attached to this unanimous consent at Appendix 1 are approved and with immediate effect adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

The date of this agreement is the date on which this document is signed by or on behalf of the sole member.

Name of member	Signature	Date
Island Green Power Limited	<div>DocuSigned by:  9F5DB4D989324BC...</div> <div>Colm Killeen duly authorised for and on behalf of Island Green Power Limited</div>	30 June 2022