

Company number 08805798

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**VINE ENERGY C.I.C (Company)**

2<sup>nd</sup> September 2020 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

**THAT** the draft articles of association appended to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

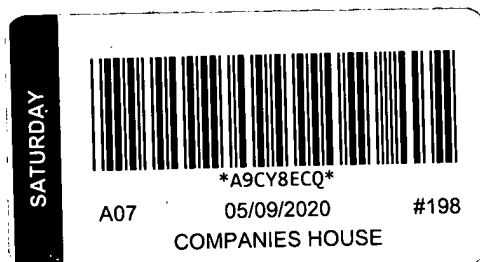
The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **Ferry Farm Community Solar Limited** acting by, Tom Cosgrove, a director duly authorised to sign on behalf of the company.

.....

Date

.....4 / 9 / 2020.....



## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Simon Morris at Stephens Scown LLP, Curzon House, Southernhay West, Exeter, EX1 1RS.
- **Post:** returning the signed copy by post to Simon Morris at Stephens Scown LLP, Curzon House, Southernhay West, Exeter, EX1 1RS..
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [s.morris@stephens-scown.co.uk](mailto:s.morris@stephens-scown.co.uk). Please type "Written resolution dated \_\_\_\_\_ 2020" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 28 days following the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

## **APPENDIX: ARTICLES OF ASSOCIATION**