

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

THE FERN POWER COMPANY LIMITED

(a company registered in England and Wales no 08836542)
(the "Company")

WRITTEN RESOLUTION OF THE MEMBER

Circulation date: 25 NOV 2016

Date passed: 25 NOV 2016

Pursuant to Charter 23 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

- 1 THAT, in accordance with section 569 of Companies Act 2006 (the "Act"), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where
 - a this power is revoked,
 - b the Company ceases to be a private company limited by shares; or
 - c there is more than class of shares in the Company

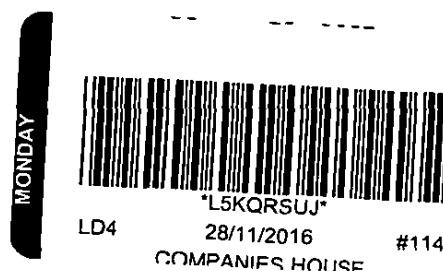
AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned, being the persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocable agree to the passing of this Resolution



For and on behalf of



Fern Trading Limited

Written Resolution - Acceptance Procedure

A Member who agrees to the Resolution, MUST notify the Company of its approval using one of the methods specified below within 28 days of the circulation of this Resolution. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution, the Member should indicate its agreement by signing and dating this document where shown above, and thereafter deliver it to the Company Secretary at 33 Holborn, London EC1N 2HT by delivering the document by hand

A Member does not need to take any action if it does not agree to the Resolution