

Company number 08994981

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PFP ENERGY LIMITED (Company)

15th August 2019 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the below resolutions are passed as special resolutions (**Resolutions**):

SPECIAL RESOLUTION

1. **THAT**, pursuant to the authority provided in articles 11.1 and 11.2 of the Company's articles of association (the **Articles**) the Company shall allot 30,171 ordinary shares of £0.001 each in the capital of the Company (the **Shares**) to PFP Energy Holdings Limited (the **Allotment**); and
2. **THAT**, in accordance with article 11.3 of the Articles, the Directors be generally empowered to allot the Shares and waive all pre-emption rights as set out in the Articles in respect of the Allotment.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by:



Director for and on behalf of
Sands Investments Limited

Date: 15th August 2019



NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - 1.1 By Hand: delivering the signed copy to the Company's registered office
 - 1.2 E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Simon.Soin@pfpenenergy.com
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Where, by 28 days following and beginning with the Circulation Date, insufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please indicate your agreement and notify us as soon as possible.