

COMPANIES ACT 2006

COMPANY NUMBER: 9231330

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WELINK ENERGY INVESTMENTS (U.K.) LIMITED
("the Company")

Passed on: 26th April, 2022

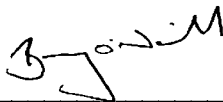
We, the undersigned, being the sole member of the Company having the right to attend and vote at a general meeting of the Company, resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) as follows, and agree that the following special resolution shall for all purposes be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

"That the regulations contained in the printed document attached, and marked "A" for identification purposes, be and are hereby adopted as the Articles of Association of the Company to the exclusion of the existing Articles of Association thereof."

Certified as a true extract from the minutes of the Company.

ON BEHALF OF WELINK ENERGY HOLDINGS (U.K.) LIMITED



BARRY O'NEILL
DIRECTOR