

ECLIPSE POWER NETWORKS LIMITED (the "Company")

Company number 09633506

Written Resolutions of the Directors

We, the undersigned, being the directors of the Company, having made appropriate declarations of the nature and extent of any personal interest in the subject matter of the resolutions below pursuant to sections 177 and 182 of the Companies Act 2006 and the Company's articles of association:

HEREBY RESOLVE

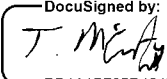
THAT the draft written special resolution of the members resolving that the Company adopt new articles of association in the form circulated with this written resolution (the "New Articles"):

the draft articles of association, in the form circulated with this resolution, be adopted as the new articles of association of the Company in substitution for, *and to the exclusion of, the Company's existing articles of association.*

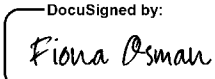
(the "Special Resolution"), was thereby approved for circulation to the member(s) of the Company as a written resolution;

THAT any director or the secretary was thereby authorised to circulate the Special Resolution to every eligible member of the Company; and

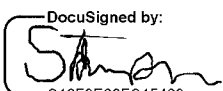
THAT subject to the Special Resolution being passed, any director, the secretary or External Services Limited be hereby authorised to file a copy of the Special Resolution and the New Articles with the Registrar of Companies.

DocuSigned by:

BD1A1B705D42471.....
Thomas McCarty

06-Mar-24
.....
Date

DocuSigned by:

5509D7B1E72A4F5.....
Fiona Osman

26-Feb-24
.....
Date

DocuSigned by:

016F9E60FC15468.....
Spencer Thompson

26-Feb-24
.....
Date