

COMPANY NUMBER 09633506

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ECLIPSE POWER NETWORKS LIMITED (the “**Company**”)

Circulation Date: 06-Mar-24

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution numbered 1 below is passed as a special resolution.

#### SPECIAL RESOLUTION

1. THAT 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.

#### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (the “Resolution”).

The undersigned, being sole member of the Company entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

DocuSigned by:  
  
BD1A1B706D42471...  
Authorised Signatory of  
ECLIPSE POWER LIMITED

06-Mar-24  
Date

Thomas McCarty  
.....  
Print Name:

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
  - 1.1 By hand: delivering the signed copy to OCTOPUS ENERGY GENERATION, UK House, 5<sup>th</sup> Floor, 164-182 Oxford Street, London, W1D 1NN.
  - 1.2 By post: returning the signed copy by post to OCTOPUS ENERGY GENERATION, UK House, 5<sup>th</sup> Floor, 164-182 Oxford Street, London, W1D 1NN.
  - 1.3 Email: by attaching a scanned copy of the signed document to an email and sending it to [octopusrenewables@externalservices.com](mailto:octopusrenewables@externalservices.com).
  - 1.4 Electronic Signature Platform: by signing via an electronic signature platform such as DocuSign or Adobe Sign.

You may not indicate your agreement to the Resolution by any other method.

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, within 28 days of the Circulation Date, sufficient agreement has been 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.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney, or other authority, please send a copy of the relevant power of attorney or authority when returning this document.