

Company No. 09694164

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER RESOLUTION IN WRITING  
of  
DIF INFRA 4 UK LIMITED  
(the "Company")

TUESDAY



A5 16/01/2024 #96  
COMPANIES HOUSE

Circulation Date: 08 January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Shareholders of the Company recommend that the resolutions below are passed as members' resolution (the "Resolution").

SHAREHOLDER RESOLUTION

To reduce the equity of the Company by cancelling and extinguishing as follows:

£10,800,000.00 of share premium

which is fully paid up, and the amount by which the share capital is so reduced be repaid to the shareholders of the Company.

After the reduction, the remaining share capital of the Company will be:

1 issued ordinary share of £1.00 each and share premium of £30,677,730.31.

AGREEMENT

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

We, the undersigned, being persons entitled to vote on the above Resolution, irrevocably agree to such resolutions:

Name	Signature	Date of Signature
DIF Infra 4 UK Partner Limited on behalf of DIF Infra 4 UK Partnership	<div>DocuSigned by  092783481049405 Helen Murphy</div> <div>DocuSigned by  7101F3481096487 William Blaasse</div> <div>DocuSigned by  118491F77380E1478 Zaina Ahmed-Kaam</div>	08 January 2024
	Director Authorised representatives DIF Management B.V. director	

NOTES

- Shareholders who wish to agree to such resolution should signify their agreement in the following way:  
  
Sign and return this document to DM Financial, Office 2.05, Clockwise, Old Town Hall, Bromley, BR13FE  
  
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.
- If sufficient agreement is not received by 28 days from the circulation date of these resolutions, then these resolutions will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.

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3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. 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.