

UK RENEWABLE HOLDCO 1 LIMITED

(Registered in England & Wales – Company No. 09775646)

(the Company)

Written resolution of the shareholders of the Company

CIRCULATION DATE: 7 October 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution in accordance with section 283 of the Companies Act 2006:

Special Resolution

THAT the Company will reduce its share premium account by €43,499,992, using the out of court procedure set out in sections 642 to 644 of the Companies Act 2006 and the amount by which the share premium account is so reduced be credited to a profit/loss reserve.

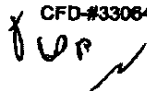
By order of the board:



Director

7 October 2020

Date



THURSDAY



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COMPANIES HOUSE

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006

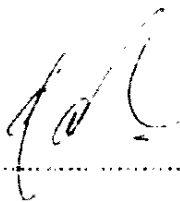
- 1 Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
- 2 A member signifies his agreement to the proposed written resolutions when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolutions to which it relates and indicates his agreement to the resolutions.
- 3 A member's agreement to a written resolution, once signified, may not be revoked.
- 4 A written resolution is passed when the required majority of eligible members has signified their agreement to it.
- 5 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 of the Companies Act 2006).
- 6 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 names of the joint holder appear in the Register of Members.
- 7 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, being the eligible members of the Company:

- 1 confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
- 2 hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution.

Signed by:



For and on behalf of Well Diamond Development Limited

Name: Kam Hing Lam

Date: 7 October 2020

For and on behalf of Good Chain Investment Limited

Name:

Date: 2020

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006

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Signed by:

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For and on behalf of Well Diamond Development
Limited

Name:

Date: 2020

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For and on behalf of Good Chain Investment
Limited

Name: Tsai Chao Chung, Charles and Chen Loi Shun

Date: 7 October 2020