

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PUTNEY POWER LIMITED

Company Number 09917671

(the **Company**)

SATURDAY



CIRCULATION DATE: 26th June 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the resolution below is passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

THAT the articles of association of the Company be and hereby are amended by replacing the existing definition of "Specified Total Return", with the following.

"Specified Total Return"

a Total Return to each of the Ordinary Shareholders of £1.10 if such Total Return is achieved within the Total Return Period, such figure to increase at the rate of 5p for each successive period of 12 calendar months after the expiry of the Total Return Period (and pro rata in the event that the calculation is applied for any period of less than 12 calendar months);

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the date set out at the beginning of this document, hereby irrevocably agree to the Resolution and consent for all purposes to any variation of the rights attaching to any class of share which may be involved.

Triple Point LLP

acting by two designated members:

Designated member.....

Date: 30th June 2017

Designated member.....

Date: 30th June 2017

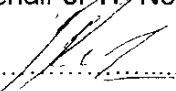
TP Nominees Limited

for and on behalf of the EIS Investors,


acting by members of Triple Point Investment Management LLP

in their capacity as corporate representative

for and on behalf of TP Nominees Limited

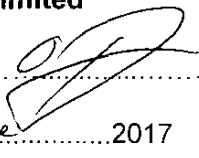
Member.....

Date: 30th June 2017

Member.....

Date: 30th June 2017

AGR Peak Power Limited

Director.....

Date: 27th June 2017

NOTES: If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company c/o Triple Point Investment Management LLP, 18 St. Swithin's Lane, London EC4N 8AD. 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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement. Unless, by the end of the period of 28 days beginning with the circulation date set out above, sufficient agreement has been received for the Resolution to be passed, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date. 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.