

Company Number: 09986974

Companies Act 2006

WRITTEN RESOLUTION

OF

SMAP ENERGY LIMITED (the "Company")

13 June 2017

Passed on: 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a written resolution.

SPECIAL RESOLUTION

THAT, the articles of association of the Company be amended by amending the definition of "Relevant Date" such that it reads:

"Relevant Date" means:

- in relation to any Relevant Shares in issue as at the date of adoption of these Articles, the date of issue of such Relevant Shares;
- in relation to any Relevant Shares issued after the date of adoption of these Articles, the date of issue of such Relevant Shares or, where Relevant Shares have been issued following the exercise of share options pursuant to the Company's share option scheme, the date of grant of such share options;

Signed:

Paul Morris

Director

