

CLEARSTONE ENERGY LIMITED

Company Number: 10270371

Shareholder Resolution

Resolution passed on 22nd Nov 2022



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MONDAY



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28/11/2022

#126

COMPANIES HOUSE

Company Number: 10270371

Circulation date: 22nd Nov 2022

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of CLEARSTONE ENERGY LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 22nd Nov 2022 (the "**Circulation Date**").

Special resolution

THAT a new class of share should be created, Ordinary B Shares at £0.01 each, such that each share has the following rights:

No voting rights, No dividend rights, Rights to Capital on exit.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

Tony Kilduff

59BBBE84578F44B...

→ QUAY INVESTMENTS APS

DocuSigned by:

Justin Kilduff

BAF4FDFDE84C46C...

→ BELAFONTE INVESTMENTS LIMITED

DocuSigned by:

JP

02CCEA2DAC59427...

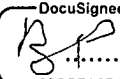
→ ANNAPURNA INVESTMENTS LIMITED

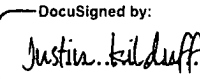
DocuSigned by:

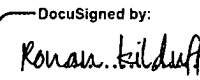
Justin Kilduff

BAF4FDFDE84C46C...

→ DEEPSEARCH LIMITED

DocuSigned by:
 → MUDFISH LIMITED
02CCEA2DAC59427...

DocuSigned by:
 → PING ISLAND APS
BAF4FDFDE84C46C...

DocuSigned by:
 → Ronan Kilduff
FDF9BFFCC20A44B...

..... → PORTSUN LIMITED

..... → FLIPCHART LTD

..... → PORTLANE LTD



Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.