

COMPANY NUMBER: 10790655

THE COMPANIES ACT 2006

WRITTEN RESOLUTION of

EEB18 LIMITED (the "Company")

Circulation Date: 21st July 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution is passed as written resolution of the Company having effect as a special resolution (together the "**Resolution**"):-

SPECIAL RESOLUTION

1. **THAT**, the enclosed articles of association (the **New Articles**), and for the purposes of identification initialled by the chairperson, be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

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

We, the undersigned person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:-


.....
Signed by GORDON M'ELROY

, a director, for and on behalf of **Elgin Energy Holdings Limited**

.....
21st July 2021

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
 - By Hand: delivering the signed copy to the Directors at the Company's registered office; or
 - Post: returning the signed copy by post to the Directors at the Company's registered office.

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.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, before 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 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 the names of the joint holders appear in the register of members.
- 5 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.