

Company no. 10906721

The Companies Act 2006

Private company limited by shares

Written resolution

of

Conrad (Rochester) Limited (the "Company")

15 February 2024

\_\_\_\_\_ (the "Circulation Date")

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 "Special Resolution").

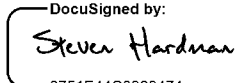
Special Resolution:

1. That the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association (the "New Articles").

Important:

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

The undersigned, being the sole person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution.

DocuSigned by:  
  
.....0751E44C0380474.....  
duly authorised signatory  
for and on behalf of  
Conrad Energy (Holdings) II  
Limited

15 February 2024  
Date: \_\_\_\_\_

#### 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 Karina James-Wiltshire at Osborne Clarke LLP.
2. The Resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolution.
3. Once you have signified your agreement to the Resolution such agreement cannot be revoked.