

Company number 11018103

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
HARMONY RC LIMITED (THE “COMPANY”)

14 December 2022 (the “Circulation Date”)

Under Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as a special resolution (the “Resolution”):

SPECIAL RESOLUTION

1. NEW ARTICLES OF ASSOCIATION

THAT, the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by: 
Print name: peter kavanagh

Director for and on behalf of HARMONY ENERGY LIMITED

Signed by: 
Print name: James Ritchie-Bland

Director for and on behalf of RITCHIE-BLAND ENERGY (NUMBER 2) LTD

NOTES

1. 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 using one of the following delivery methods:

By hand: delivering the signed copy to Carlie Marrows, at Fasken Martineau LLP, 6th Floor, 100 Liverpool Street, London, EC2M 2AT.

Post: returning the signed copy by post to Carlie Marrows, at Fasken Martineau LLP, 6th Floor, 100 Liverpool Street, London, EC2M 2AT.

Email: by attaching a scanned copy of the signed document to an email and sending it to Carlie Marrows at cmarrows@fasken.com. Please type "Written resolutions dated [CIRCULATION DATE] – Harmony RC Limited" in the email subject box.

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 by the date falling 28 days from the Circulation Date of this Resolution, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.