

Company no. 11214182

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolutions of**  
**Nursling Energy Limited (the "Company")**

16 February 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions pursuant to section 283 of the Act (the "Special Resolutions").

**Special Resolutions:**

1. That the directors of the Company be and they are empowered for the purposes of Section 570 of the Act to allot equity securities (as defined by Section 560 of the Act) for cash pursuant to the authority conferred by Section 550 of the Act, as if Section 561 of the Act and any other right of pre-emption however so arising did not apply to any such allotment.
2. 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.

**Important:**

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

The undersigned, being the members entitled to vote on the resolutions on the Circulation Date (see Note 4), hereby irrevocably agrees to the Special Resolutions.

DocuSigned by:

*Tony McGing*

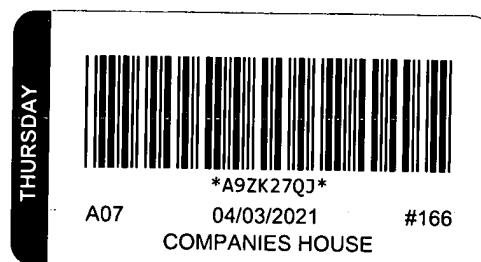
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duly authorised signatory  
for and on behalf of  
**Bagnall Energy Limited**

Date: 16 February 2021

duly authorised signatory  
for and on behalf of  
**CCPEPF UK Intermediate Limited**

Date: .....



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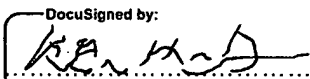
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duly authorised signatory  
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Date: .....

DocuSigned by:  


.....  
duly authorised signatory  
for and on behalf of  
**CCPEPF UK Intermediate Limited**

16 February 2021  
Date: .....

## Notes

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of them. If you agree to all of the resolutions, 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 or post (by delivering the signed copy to Osborne Clarke LLP, One London Wall, London EC2Y 5EB marked for the attention of Alec Bartlett).
  - By email (by attaching a scanned copy of the signed document to an email and sending it to [alec.bartlett@osborneclarke.com](mailto:alec.bartlett@osborneclarke.com)). Please enter "Written resolutions" in the email subject box.
2. **The resolutions will lapse if sufficient votes in favour of them have not been received by 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 any of the resolutions, 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 all of the resolutions.
3. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
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.