

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION
OF

EDEN SUSTAINABLE INVESTMENTS 8 LTD (the “Company”)

Company Number: 11403068

Circulation date of the 24 day of April 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**).

Special Resolution:

1. Articles of Association

THAT the 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.

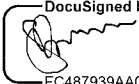
AGREEMENT

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

The undersigned, all being persons entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution:

Signed for and on behalf of
Eden Sustainable Growth Ltd

Date

DocuSigned by:

.....FC4B7939AA0147A.....
4/29/2024
.....

NOTES TO THE MEMBERS

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand or by post to 28 Queen Street, London, EC4R 1BB, or a scanned or electronically signed copy by email to the directors of the Company.

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 or sign.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the 28th day following the circulation date, sufficient agreement has been 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.