

Company Number: 11618221

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
of
CUSTODIAN ENERGY LIMITED (the "Company")

Passed the 14 day of December 2022

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

1. **THAT**, the articles of association annexed to this written resolution (the "**New Articles**") be and are hereby approved and adopted as the articles of association of the company in substitution for and to the exclusion of all existing articles of association of the company.

Signed: DocuSigned by:
Glenn Lockhart
7826CE23F3F746A...
Director

Date: 14 December 2022

