

Company number 11618221
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Custodian Energy Limited (the "Company")

Circulation Date: 30 JUNE 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below (the "Resolution") be passed as a special resolution:


SPECIAL RESOLUTION


That the registered name of the Company be changed to Rosefield Energyfarm Limited

AGREEMENT

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

The undersigned, being the members of the Company having a right to attend and vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:

.....
12634A98F85B43E...
For and on behalf of
EDF Energy Renewables Limited
03 July 2023
Date:

DocuSigned by:

.....
7828CE23F3F746A...
For and on behalf of
Padaro Solaer Limited
30 June 2023
Date:

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 methods:

- (a) By Hand: delivering the signed copy to the Company's registered office.
- (b) By Post: returning the signed copy by post to the Company's registered office.

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.

- 1 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 2 Unless, by the expiry of 28 days beginning with 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.
- 3 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 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.