

Company number: 11868514

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

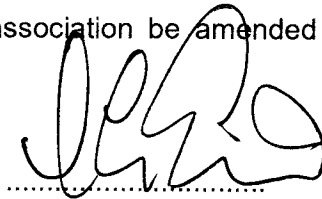
of

3TI ENERGY HUBS LTD (Company)

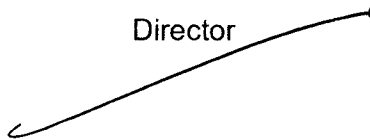
Passed on 23 December 2022

The following resolution was duly passed as special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006:-

1. THAT, the Company's articles of association be amended in the form set out in the Appendix to this Resolution.

A handwritten signature in black ink, consisting of stylized, overlapping loops and curves, positioned above a dotted line.

Director

A long, sweeping handwritten signature in black ink, starting from the left and ending with a small dot on the right, positioned below the word 'Director'.