

COUNTERPART

**Company No. 11884312**

**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBER'S SPECIAL WRITTEN RESOLUTION**  
**of**  
**BURWELL 11 SOLAR LIMITED**  
**(the "Company")**

Circulated on 13 June 2022 (the "**Circulation Date**")

In accordance with 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 in accordance with section 283 of the Companies Act 2006 (the "**Resolution**"):

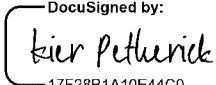
**SPECIAL RESOLUTION**

1. **THAT** with immediate effect the articles of association attached to this Resolution for the purposes of identification be adopted as the articles of association of the Company in substitution for all the existing articles of association of the Company.

COUNTERPART

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by.....Kier Petherick..... Signature..........17F28B1A10E44C0.....

for and on behalf of **FENS SUSTAINABLE  
PROJECTS LIMITED**

Date: 13 June 2022

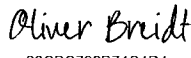
COUNTERPART

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by..... Oliver Breidt

Signature.....

DocuSigned by:  
  
22C8C739B74C4D4:.....

for and on behalf of **AGR SOLAR HOLDCO  
LIMITED**

Date:13 June 2022

COUNTERPART

**Notes**

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company by hand or by post at White Hart House High Street, Limpsfield, Oxted, United Kingdom, RH8 0DT marked for the attention of the Directors.
- 2 Once you have indicated your agreement to the resolution you may not revoke your agreement.
- 3 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.
- 4 For a special resolution to be passed members representing 75 per cent. of the total voting rights of eligible members of the Company must consent to the resolution being passed.
- 5 If by the end of the period of 28 days beginning with the Circulation Date insufficient agreement has been received for the resolution to pass, it will lapse.
- 6 In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted.
- 7 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.