

COMPANY NUMBER: 12023100

THE COMPANIES ACT 2006

WRITTEN RESOLUTION of

EEB37 LIMITED (the "Company")

Circulation Date: 26th February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution is passed as written resolution of the Company having effect as a special resolution (together the "**Resolution**"):-


SPECIAL RESOLUTION

1. **THAT**, the enclosed articles of association (the **New Articles**), and for the purposes of identification initialled by the chairperson, be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

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

We, the undersigned person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:-


.....
Signed by
, a director, for and on behalf of **Elgin Energy Holdings Limited**

.....
3 March 2021