

Company number: 12344938

**The Companies Act 2006**

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**Company limited by shares**

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**Written Resolution**

of

**Bitbloom Ltd**  
**("the Company")**

(Circulation Date: ~~12~~ <sup>14</sup> July 2023)

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


**SPECIAL RESOLUTION**

1. That the articles of association attached to this written resolution 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 (the "**New Articles**").


**AGREEMENT**

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

The undersigned, being the shareholders entitled to vote on the above Resolution on the circulation date, hereby irrevocably agree to the Resolution:

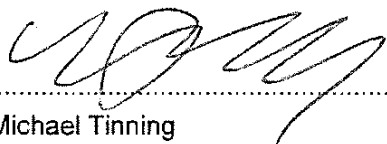
  
.....  
Sven Lindahl

Date 14 July 2023.....



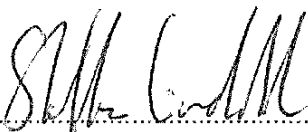
Philip Bradstock

Date 14 July 2023



Michael Tinning

Date 14 July 2023



A director for and on behalf of Lekkytown Holdings AB (as current legal owner of 20 shares in the Company, pending stamping by HMRC of their transfer to PNE Wind Ausland GmbH)

Date 14 July 2023

## NOTES

1. If you agree to 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:

- **By e-mail:** returning the signed copy to Roxburgh Milkins at [richard.hopkins@roxburghmilkins.com](mailto:richard.hopkins@roxburghmilkins.com).

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of 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.

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.