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Company Number: 12580599

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

RHIWLAS ENERGY PARK LIMITED (THE 'COMPANY')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as ordinary resolutions and as a special resolution by the Company on 14 March 2022:

ORDINARY RESOLUTIONS

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot or grant rights to subscribe for one B Share in the capital of the Company up to an aggregate nominal amount of £0.001 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the circulation date.

2. **THAT,** subject to the passing of Resolutions 1 and 3, the terms of, and the transactions contemplated by, the Transaction Documents (as defined in the development loan agreement dated 17 February 2022 and entered into between Bute Energy Development Holdings Limited, as borrower, and CI IV Dragon Lender Ltd, as lender (the '**DLA**')) to which the Company will be a party, including any guarantee given by the Company pursuant to and in accordance with the terms of the DLA, be and hereby are approved.

SPECIAL RESOLUTION

3. THAT, subject to the passing of Resolution 1, any and all rights of pre-emption howsoever arising (including, but not limited to, any contained in the Company's articles of association (the **"Articles"**)) in respect of any allotment and issue of equity securities or grant of rights to subscribe for or convert any security into shares pursuant to the authority conferred by Resolution 1, be and are hereby dis-applied or otherwise waived.

For and on behalf of **Rhiwlas Energy Park Limited**

DocuSigned by:
Karen M. Saxton
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for Reed Smith Corporate Services Limited
Secretary

Date: 18 March 2022