

Company Number: 13036635

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

MWDWL EITHIN 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 2 December 2022:

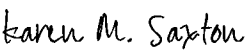
ORDINARY RESOLUTIONS

1. **THAT**, subject to the passing of Resolutions 2, 3 and 4, 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.
2. **THAT**, subject to the passing of Resolution 4, in accordance with section 618 of the Companies Act 2006, the one ordinary share of £1.00 each in the issued share capital of the Company be subdivided into 1,000 ordinary shares of £0.001 each.
3. **THAT**, subject to the passing of Resolutions 2 and 4, the Company's 1,000 ordinary shares of £0.001 each shall be re-designated into 1,000 A Shares of £0.001 each on a one-for-one basis and having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to Resolution 4.

SPECIAL RESOLUTION

4. **THAT**, the articles of association in the form set out in Appendix 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

For and on behalf of **Mwdwl Eithin Energy Park Limited**

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for Reed Smith Corporate Services Limited
Secretary

Date: 16 December 2022