

Company number 13596731

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
HARMONY CAS LIMITED (THE "COMPANY")

23 May 2022 2022 (the "Circulation Date")

Under Chapter 2 of Part 13 Companies Act 2006 (the "Act"), the directors of the Company ("Directors") propose that the resolution below is passed as a special resolution (the "Resolution"):

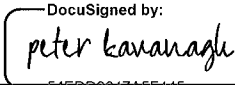
NEW ARTICLES OF ASSOCIATION

THAT the draft articles of association attached to this Resolution 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.

AGREEMENT


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

The undersigned, the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by:   
DocuSigned by:  
34EDD5047A5F445...

Print name: peter kavanagh

Director for and on behalf of  
HARMONY ENERGY LIMITED

Signed by:   
DocuSigned by:  
CE27FE06EF6E4ED...

Print name: James Ritchie-Bland

Director for and on behalf of  
RITCHIE-BLAND ENERGY (NUMBER 2) LTD

## NOTES

1. If you agree with 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 delivery methods:

By hand: delivering the signed copy to Catherine Drury, at Harmony Energy Limited, Conyngham Hall, Knaresborough, North Yorkshire, HG5 9AY.

Post: returning the signed copy by post to Catherine Drury, at Harmony Energy Limited, Conyngham Hall, Knaresborough, North Yorkshire, HG5 9AY.

Email: by attaching a scanned copy of the signed document to an email and sending it to Catherine Drury at [catherine.drury@harmonyenergy.co.uk](mailto:catherine.drury@harmonyenergy.co.uk). Please type "Written resolutions dated [CIRCULATION DATE] – Harmony CAS Limited" in the email subject box.

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 by the date falling 28 days from the Circulation Date of this Resolution, sufficient agreement is 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.