

Company number: 13640055

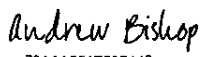
COMPANIES ACT 2006
RECORD OF DECISIONS OF THE SOLE MEMBER OF
ALINDA CAPITAL INFRASTRUCTURE INVESTMENTS PLC (THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006
(DECISIONS TAKEN ON ..12... DECEMBER 2022)

Pursuant to section 357(2) of the Companies Act 2006, this is a record of the following decisions taken by the sole member of the Company on the date below, being decisions which may be taken by the Company in a general meeting and which have effect as if agreed by the Company in a general meeting as special resolutions of the Company as applicable:

SPECIAL RESOLUTIONS

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name ACII Ironman Limited.
2. That, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document marked "A" for identification (the "**New Articles**") are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed: DocuSigned by:

73AAA551E70F448
For and on behalf of Alinda Advisors Limited
Sole member

Date: ..12... December 2022

