

Company number 13732818

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

DALRIADA RENEWABLES LIMITED (Company)

Circulation Date: 23 September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are special resolutions (together the Resolutions).

1. New Class of Shares

THAT, the Company creates one new class of shares being B Ordinary Shares of £1.00 each, such shares having the rights and being subject to the restrictions as set out in the articles of association to be adopted pursuant to resolution 3 hereof.

2. Reclassification of Shares

THAT, the one hundred ordinary share of £1 in the capital of the Company be reclassified as 100 A Ordinary Share of £1, such share having the rights and being subject to the restrictions as set out in the articles of association to be adopted pursuant to resolution 3 hereof.

3. Articles of Association

THAT, the articles of association of the Company circulated with this resolution be adopted as the new articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

4. Disapplication of Pre-emption Rights

THAT, in accordance with section 570 of the Companies Act 2006 ("CA 2006"), the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by article 27.1 of the article of association adopted pursuant to resolution 3 as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of: (i) A Ordinary Shares of £1 each up to an aggregate nominal amount of £35 to Aukera UK Limited; and (ii) B Ordinary Shares of £1 each up to an aggregate nominal amount of £45 to Ionica Energy Limited.

AGREEMENT

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

The undersigned, the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

For and on behalf of

Aukera UK Limited

DocuSigned by:

Cormac Skelly

Director

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.