

Company Number: 14478762

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THINK ENERGY GROUP LIMITED

(Company)

WEDNESDAY



A04 *ABUZ34JC* 11/01/2023 #248
COMPANIES HOUSE

Circulation Date: 09 December 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (**Act**), the following resolutions are passed as special or ordinary resolutions of the Company (as indicated below):

SPECIAL RESOLUTIONS

- 1 **THAT**, the articles of association of the Company attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
- 2 **THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be and are hereby generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to such allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

ORDINARY RESOLUTION

- 3 **THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be and they are hereby generally and unconditionally authorised for the purpose of section 551 of the Act to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (such shares and rights being together referred to in this resolution as **Relevant Securities**) up to an aggregate nominal value of £11,931.82 to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of such period and the directors of the Company may allot Relevant

Securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

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

The undersigned, being the person who is eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution.

DocuSigned by:
Neil Richardson
110661B591C9#57.....

Neil Robert Richardson

Date: 09 December 2022

NOTE:

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's registered address.
- **Post:** returning the signed copy by post to the Company's registered address.

If you do not agree with 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 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.