

Company number: 14644701

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

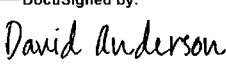
WRITTEN RESOLUTION OF NORTH KYLE WINDFARM SPV LIMITED (the Company)

(Passed on 2 May 2023)

On 2 May 2023, the following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution.

SPECIAL RESOLUTION

THAT, the regulations contained in the document attached to this resolution be approved and adopted as the articles of association of the Company with immediate effect in substitution for and to the exclusion of all existing articles of association.

DocuSigned by:

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Director