

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ENERGY ACQUISITIONS GROUP LIMITED (the "Company")

24 **August 2021**

On²⁴ August 2021 the following resolutions (the "Resolutions") were duly passed as written resolutions of the Company, Resolutions 1 and 2 having effect as ordinary resolutions and Resolutions 3, 4 and 5 having effect as special resolutions in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the Resolutions were entitled to vote on the Resolutions:-

ORDINARY RESOLUTIONS

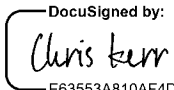
1. THAT the 50 A ordinary shares of £1.00 each in the capital of the Company be re-designated as 50 B ordinary shares of £1.00 each in the capital of the Company.
2. THAT, in substitution for any previous authority, the Directors be hereby generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006, to allot A ordinary shares of £1.00 each in the capital of the Company up to a maximum aggregate nominal amount of £100; provided that this authority will expire on the date being five years from the date on which this Resolution 2 is passed, but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted after this authority expires and the Directors may allot shares pursuant to such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

3. THAT the regulations contained in the document attached to these Resolutions be and are hereby approved and 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. THAT, subject to the passing of Resolutions 1 and 3, any variation, modification or abrogation or the rights, privileges and restrictions attaching to each class of share in the capital of the Company which will or may be effected by:
 - a) the re-designation of 50 A ordinary shares of £1.00 each in the capital of the Company as 50 B ordinary shares of £1.00 each in the capital of the Company pursuant to Resolution 1; and
 - b) the adoption of the new Articles of Association pursuant to Resolution 3,be hereby irrevocably consented to and sanctioned.
5. THAT, subject to the passing of Resolution 2, the Directors be hereby given power in accordance with section 570 of the Companies Act 2006 (the "Act") to allot equity securities (within the meaning of section 560 of the Act) pursuant to the authority conferred by Resolution 2 above as if section 561(1) of the Act did not apply to the allotment provided that such power shall expire on the date being five years from the date on which this Resolution 5 is passed but the Company may before

such expiry 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 that offer or agreement as if this power had not expired.

Signed

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Director
Energy Acquisitions Group Limited