

Company number: SC177553

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**WRITTEN RESOLUTION**

**of**

**AGGREKO LIMITED**

**(the "Company")**

**a Private Company Limited by Shares**

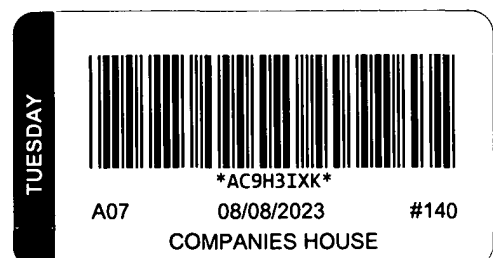
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**CIRCULATION DATE: 26 July 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution be passed as ordinary resolution of the Company:

**ORDINARY RESOLUTIONS**

*THAT, in accordance with section 551 of the Companies Act 2006 and the Articles of Association of the Company, the directors of the Company be generally and unconditionally authorised to allot 3,482,500 ordinary shares with a nominal value of 4.329/395 pence each in the Company up to an aggregate nominal value of GBP 173,860.51 provided that this authority shall, unless renewed, varied or revoked by the Company, expire one year from the date on which this resolution is passed.*



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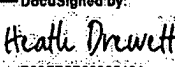
By: Heath Drewett

Title: Director

**Aggreko Limited**

**AGREEMENT:**

We, being the sole member of the Company, and the eligible member for the purpose of section 289 of the Companies Act 2006 in respect of the written resolution agree that the resolution be so passed.

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By: Heath Drewett

Title: Director

Date: 26 July 2023

For and on behalf of Albion Acquisitions Limited