



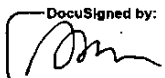
Date: 20th November 2023

Written resolution by the sole member of Forsa Energy (Erskine) Holdings Ltd (Company Number:SC573743) with regards to exemption under s479A of the Companies Act 2006.

We, being the sole member of Forsa Energy (Erskine) Holdings Ltd(Company Number:SC573743), hereby give our written notice of agreement for the period ending 31 December 2022, for its exemption in accordance with Section 479A of the Companies Act 2006 (audit exemption).

A statement of guarantee under section 479C has been provided by us, being the ultimate parent company, and will be filed at Companies House along with this notice of agreement, a copy of our consolidated accounts, annual report and audit report thereon.

On behalf of Forsa UK Holdings Limited

DocuSigned by:

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Alessandro Boninsegna

Company number: 12938480

