

Company Number: SC600760

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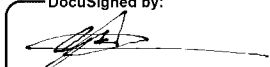
THE COMPANIES ACT 2006  
PRIVATE LIMITED COMPANY BY SHARES  
WRITTEN RESOLUTIONS  
OF  
SEM ENERGY (HOLDINGS) LIMITED  
(the "Company")

Circulated on 6 December 2022

The resolution below was passed as a special resolution in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 13th December 2022.

SPECIAL RESOLUTION

THAT the Company adopt the new articles of association in the attached form in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect on the passing of this resolution.

DocuSigned by:  
  
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Director, for and behalf of SEM ENERGY (HOLDINGS) LIMITED