
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
SIMPLY BLUE ENERGY (SCOTLAND) LTD.
(the "Company")

Passed on 5th October 2023

The following resolutions were duly passed as an ordinary resolution and a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act and the Articles of Association of the Company, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £150,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire not more than five years from the date the resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

THAT, subject to the passing of the ordinary resolution (referred to above) and in accordance with the Articles of Association of the Company, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by the resolution above, and the Articles of Association of the Company, as if section 561 of the Act did not apply to any such allotment.

Gabriel Davies
Gabriel Davies (Oct 5, 2023 18:28 GMT+1)

Gabriel Davies
Director

Kushal Saujani
Kushal Saujani (Oct 6, 2023 15:56 GMT+1)

Kushal Saujani
Director

CSP Harwood
CSP Harwood (Oct 6, 2023 08:22 GMT+1)

Christopher Harwood
Director