

Company Number: SC786444

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

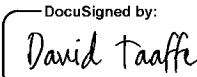
MEY ENERGY STORAGE LIMITED (the “Company”)

Circulation Date: 26 April 2024

Below is a copy of the resolution of the Company (the Resolution). The Resolution was duly passed as a special resolution by way of written resolution on 26 April 2024 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

.....9374B2A335674BE.....
Director

26 April 2024
Date

David Taaffe
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Name