

**WRITTEN RESOLUTIONS**  
of  
**INDIAN QUEENS POWER LIMITED**  
(Company Number 02928100)  
(the "Company")

Circulation Date: 23 September 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (the "Special Resolutions").

**SPECIAL RESOLUTIONS**

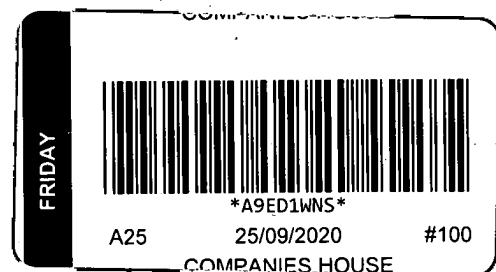
THAT:


1. the new articles of association in the form attached to this resolution at Schedule 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association; and
2. the Company's memorandum of association be deleted in its entirety, which by virtue of the Companies Act 2006 are to be treated as provisions of the Company's articles of association.

**AGREEMENT**

Please read the notes accompanying this document before signifying your agreement to the Special Resolutions.

I, the undersigned, being the sole shareholder of the Company on the date of circulation, hereby irrevocably agree to the Special Resolutions.





For and on behalf of  
Triton Power Ltd

23 September 2020

Date

## Notes

1. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document as indicated and returning it to the Company using one of the following methods:
  - By hand or by post: signed copy to be delivered/sent to FAO Laura Ferguson, Saltend Power Station Saltend Chemicals Park, Hedon Road, Hull, East Riding Of Yorkshire, England, HU12 8GA; or
  - By e-mail: scanned copy of the signed document to be attached to an email and sent to drishi.beeharry@lw.com.

If you do not agree to the Special Resolutions you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. Your agreement to the Special Resolutions, once indicated, may not be revoked.
3. If sufficient agreement has not been received within 28 days from the Circulation Date for the Special Resolutions to pass then the Special Resolutions will lapse.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

**SCHEDULE 1**