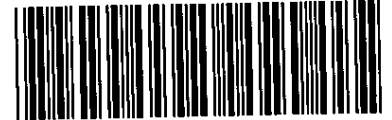


**INDIAN QUEENS POWER LIMITED**

**(Company No. 02928100)**

**(the "Company")**

FRIDAY



LD1 \*L8DXUD5D\* #131  
13/09/2019  
COMPANIES HOUSE

**WRITTEN MEMBER RESOLUTION OF THE COMPANY**

Circulation date: 12 September 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below be passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

THAT the Company's issued share capital be reduced by the cancellation of 4,100,002 ordinary shares of £1.00 each in the capital of the Company held by IQ Power Holdings Limited and the amount by which the share capital is so reduced be credited to a reserve.

Please read the notes accompanying this document before you signify your agreement to the resolutions above.

The undersigned being a person entitled to vote on the resolutions above on 12 September 2019 hereby irrevocably agrees to such resolutions.

## Notes

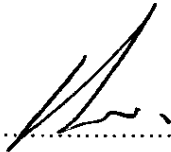
1. If you agree to the Resolution, please indicate your agreement by signing and dating this document as indicated and returning it to the Company using one of the following methods:
  - By hand or by post: signed copy to be delivered/sent to Jane Scott, Saltend Power Station Saltend Chemicals Park, 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 with written resolution circulated on 12 September 2019 in the subject box.

If you do not agree to the Resolution you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Your agreement to the Resolution, once indicated, may not be revoked.
3. If sufficient agreement has not been received by the date that is 28 days following the Circulation Date then the Resolution will lapse.
4. 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.

*[Signature page follows]*

Signed:



.....

Michael Farr for and on behalf of IQ Power Holdings Limited

Date:

12 September 2019  
.....