

Company No. 2989838

Written Resolution of Interconnector Limited (the "Company")

Circulation Date: 04 May2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "Resolution") be passed:

Special Resolution

"THAT, pursuant to the requirements of Section 21 of the Companies Act 2006, the new 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 of the Company"

Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, being "eligible members" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, hereby irrevocably agree to the Resolution.


This resolution may be signed in any number of counterparts and by the different parties on separate counterparts. Each counterpart when signed and dated shall constitute an original, but all the counterparts shall together constitute one and the same instrument and shall take effect upon each of us mentioned below having signed one such counterpart.

.....

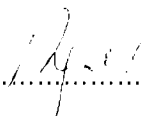
Date

.....

For and on behalf of Fluxys UK Limited



Date 22.05.2023



For and on behalf of Snam International BV

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By hand: delivering the signed copy to Mary Simmons, the Company Secretary, at 4th Floor, Burdett House, 15-16 Buckingham Street, London WC2N 6DU.

Post: returning the signed copy by post to Mary Simmons, the Company Secretary, at 4th Floor, Burdett House, 15-16 Buckingham Street, London WC2N 6DU.

Email: attaching a scanned copy of the signed document to an email OR attaching an electronically signed document to an email and sending it to mary.simmons@interconnector.com.

2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the circulation date specified on the resolution sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
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.