

Company No. 12132012

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABERDEEN EUROPEAN INFRASTRUCTURE III B LIMITED (the "Company")

On 13 December 2022 the following resolution was duly passed as a written resolution of the Company, having effect as an ordinary resolution (the "Resolution"), and in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the Resolution:-

ORDINARY RESOLUTION

1. THAT, in substitution for any previous authority, the directors of the Company (the "Directors") be and are hereby generally and unconditionally authorised, in accordance with section 551 of the Act, to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("Rights") up to a maximum aggregate nominal amount of £4,814,570.00; provided that this authority will expire on the date being five years from the date on which this Resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted or Rights to be granted after this authority expires and the Directors may allot shares and grant Rights pursuant to such offer or agreement as if this authority had not expired.

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*Ivan Wong*

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Director