

Company Number: 12576992

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BANC DU ENERGY PARK LIMITED (THE 'COMPANY')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as ordinary resolutions and as a special resolution by the Company on 4 March 2022:

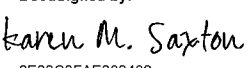
ORDINARY RESOLUTIONS

1. **THAT**, subject to the passing of Resolution 3, in accordance with section 618 of the Companies Act 2006, the one ordinary share of £1.00 each in the issued share capital of the Company be sub-divided into 1,000 ordinary shares of £0.001 each.
2. **THAT**, subject to the passing of Resolutions 1 and 3, the Company's 1,000 ordinary shares of £0.001 each shall be re-designated into 1,000 A Shares of £0.001 each on a one-for-one basis and having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to Resolution 3.

SPECIAL RESOLUTION

3. **THAT**, the articles of association in the form set out in Appendix 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

For and on behalf of **Banc du Energy Park Limited**

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for Reed Smith Corporate Services Limited
Secretary

Date: 7 March 2022