

Company No: 14535621

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ELMYA ENERGY UK 14 LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Companies Act**"), the directors of the Company propose that resolution 1 is passed as a special resolution (the "**Resolution**") as detailed below:

SPECIAL RESOLUTION

1. **THAT**, the draft new Articles of Association (referred to in the meeting of the directors as the New Articles) attached to this written resolution be and are hereby approved and adopted on 11 December 2023 as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Circulation date: 11 December 2023

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being persons entitled to vote on the above Resolution, irrevocably agree to such Resolution:

Name of Shareholder	Signature	Date of Signature
Elmya Energy S.L.U. (Spanish NIF: B02866580)	<div><div>_____ Authorised Signatory / Attorney</div></div>	<u>11 December 2023</u>

Copy: Auditors

EXPLANATORY NOTES

1. Shareholders who wish to agree to such Resolution should signify their agreement by signing and returning this document to the Company's registered office, marked for the attention of the Directors.
2. 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.
3. If sufficient agreement is not received within 28 days from the date of circulation of this Resolution then the Resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
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.