

COMPANIES ACT 2006

WRITTEN RESOLUTION

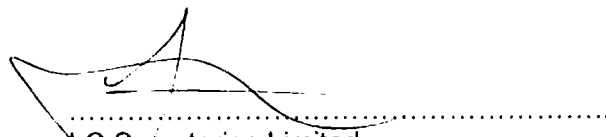
OF

ABERDEEN RENEWABLE ENERGY GROUP

Registered in Scotland No. SC261364
("the Company")

The following Written Resolution was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 27 January 2022:

"That the Articles of Association annexed hereto and marked with an "X" for identification purposes are hereby adopted as the Articles of Association of the Company in substitution for the existing Articles of Association and that the existing objects clause of the Company be removed."



LC Secretaries Limited
Company Secretary

Presented: Ledingham Chalmers LLP
Johnstone House
52-54 Rose Street
Aberdeen
AB10 1HA

Ref: JMI/PL