

**Celtic Renewables Limited**  
**Registered in Scotland No. SC496532**  
**Companies Acts**  
**Written Record of Members' Written Resolution**  
**Circulation Date: 23 September 2020**

On 24 September 2020, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the above named Company entitled to attend and vote at a general meeting of the Company: -

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £3.24 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date of passing of this resolution.

**SPECIAL RESOLUTION**

2. THAT all rights of pre-emption whether in terms of the articles of association of the Company, the Companies Act 2006 or otherwise be and are hereby dis-applied in respect of any allotment of shares made pursuant to resolution (1) above.

*Mark Simmers*

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AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
**CELTIC RENEWABLES LIMITED**

30 September 2020

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Dated