

Company no. 08409591

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

-OF-

MCEWAN SHELSWELL HOLDCO LIMITED
(the "Company")

Circulation Date: 25 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the above-named company (the "Company") propose that the following resolution (the "Resolution") is passed as a special resolution:

SPECIAL RESOLUTION

1. Alteration of Articles of Association

1.1 THAT, pursuant to section 21 of the Companies Act 2006, the Articles of Association of the Company be amended by inserting the following new Article 44.7:

"44.7 Any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a Secured Institution or which are transferred in accordance with the provisions of this Article."

2. This resolution shall have effect notwithstanding any provisions of the Company's Articles of Association.

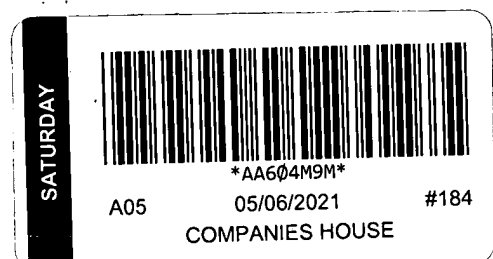
I, the undersigned, being a person entitled to vote on the Resolution on 25 May 2021 hereby irrevocably agree to the Resolution.

DocuSigned by:

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McEwan Solar Holdco (1) Limited

Date: 25 May 2021



NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company Secretary in hard copy, or by email.
2. If by the date falling 28 days from the Circulation Date, sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date.
3. 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.