

Company number: 05998019

BP ALTERNATIVE ENERGY INVESTMENTS LIMITED

WRITTEN RESOLUTIONS
OF
BP ALTERNATIVE ENERGY INVESTMENTS LIMITED
(the "**Company**")

Circulated on 29 January 2021

(the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions be passed as special resolutions (the "**Resolutions**").

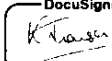
SPECIAL RESOLUTION

"**THAT** pursuant to section 641(1)(a) of the Act (i) the capital of the Company be reduced from US\$ 1,264,075,380 to US\$ 647,781,190 by cancelling and extinguishing 616,294,190 ordinary shares of US\$ 1.00 each (the "**Reduction**"); and that US\$ 616,294,190 arising on the Reduction be credited to the profit and loss account of the Company."

AGREEMENT

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

The undersigned, being the shareholders of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

DocuSigned by:

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for and on behalf of

BP INTERNATIONAL LIMITED

Dated: 29 January 2021

Written resolution of the shareholder BPi
BP AEIL - Capital Reduction



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.