

Company number: 06453656

**TILBURY GREEN POWER LIMITED
(the "Company")**

MEMBER'S WRITTEN RESOLUTION

21 December 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, being the members of the Company who would, at the date of this resolution, have been entitled to vote upon them as if they had been proposed at a general meeting at which we were present, pass the following resolution as a special resolution (the "**Resolution**") in writing:

SPECIAL RESOLUTION


THAT, the share premium reserve be reduced from £148,089,303 to £0 and such be credited to a distributable reserve.

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

The undersigned, being the members of the Company as at the Circulation Date, hereby irrevocably agrees to the Resolution.

[Signature page over]

Signed by:

DocuSigned by:

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For and on behalf of

TILBURY GREEN POWER HOLDINGS LIMITED

Name: Egan Archer

Title: Mr

Notes:

- (1) If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company:
 - (a) by delivering it by hand or by posting it to the Company at its registered address; or
 - (b) by sending it as an attachment to an email to a director of the Company or any person appointed by a director.
- (2) A member's agreement to a written resolution, once signified, may not be revoked.
- (3) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
- (4) The resolution set out above must be passed before the end of the date which is 28 days after the Circulation Date otherwise it will lapse.
- (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.