


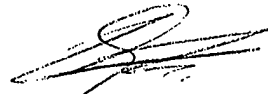
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**CONSENT TO VARIATION OF CLASS RIGHTS**  
**AQUIND LIMITED**  
**COMPANY NUMBER 06681477**  
**("Company")**

Pursuant to section 630(4)(a) of the Companies Act 2006, the undersigned, being holders of the ordinary shares of £1 each in the capital of the Company ("**ordinary shares**"), hereby irrevocably consent to each and every variation of the rights attached to the ordinary shares that would be occasioned by the adoption of the articles of association attached to this consent in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed by **Aquind Energy S.A.R.L.**

Date

  
Mrs Irina Kicheva - A manager

  
Mr Luc Sünnen - B manager

April 28, 2021

