

COMPANY NUMBER 0817 7238

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

Yorkshire Energy Systems Limited

(the Company)

CIRCULATED ON 7th May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution below be passed as a special resolution

SPECIAL RESOLUTION

THAT, in accordance with section 569 of the Companies Act 2006, the directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) as if section 561 of the Companies Act 2006 did not apply to any such allotment

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

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed <i>C. B. Wilde</i>	Date 7 th May 2021
Christopher Wilde	
Signed <i>Maria Do Carmo Gandara Sampaio Fernandes</i>	Date 7 th May 2021
Maria Do Carmo Gandara Sampaio Fernandes	

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 Once you have signified your agreement to the resolutions, you may not revoke your agreement.
- 3 Unless, by 4th June 2021 sufficient agreement has been received for the resolution to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if

eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 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.