

BAVARIAN GEOTHERMAL ENERGY GROUP LIMITED

COMPANY NUMBER: 08329698

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

At a General Meeting of the Members of the above named Company, duly convened and held by Virtual Meeting on 27 April 2022 the following resolutions were duly passed as Special and Ordinary resolutions:

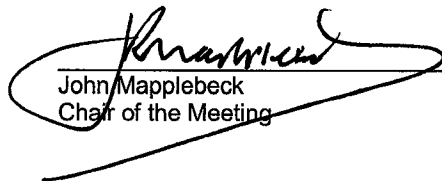
Special Resolutions

- i. "That the Company be wound up voluntarily."
- i. That the Joint Liquidators be and are hereby authorised to distribute among the Members in specie or in kind the whole or any part of the assets of the Company."
- ii. That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the Member, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine."

Ordinary Resolutions

- i. "That Steven Edwards and Vincent John Green of Crowe U.K. LLP, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE be and are hereby appointed Joint Liquidators of the Company."
- ii. "That the Joint Liquidators be authorised to draw their remuneration fixed at £7,500 plus VAT, such remuneration to be paid out of the assets of the Company and which may be drawn on account as and when funds permit without further recourse to Members."
- iii. "That the Joint Liquidators be authorised to discharge Category 2 expenses out of the assets of the Company as an expense of the Liquidation."
- iv. "That any act required or authorised under any enactment to be done by the Liquidator may be done by any or both of the Liquidators."

Dated: 27 April 2022



John Mapplebeck
Chair of the Meeting