

Company Number: 08608685

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GREENSPLAT TURBINE LIMITED

(the "Company")

Circulation Date: 11 July 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "**Resolution**").


SPECIAL RESOLUTION

THAT, pursuant to the Company's articles of association:

1. the directors of the Company be and are authorised to vote and be counted in the quorum in relation to any transaction or arrangement in which there is or may be any actual or potential conflict of interest; and
2. any provision in the Company's articles of association which would otherwise prevent a director from being counted in the quorum or participating in a decision making process for voting and quorum purposes be and is disapplied,

in each case, in relation to the proposed share re-organisation of the Company and other members of the Company's group and any connected financing arrangement with Bayerische Landesbank to be entered into on or around the Circulation Date.

Please read the Guidance Notes set out below before signing or taking any action on this resolution.


For and on behalf of Clean Earth Energy Wind
Investments Limited

TUESDAY



A7ADLJWZ
17/07/2018 #35
COMPANIES HOUSE

A14

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 by hand by delivering the signed copy to the Company's Registered Office marked for the attention of the Company Secretary.
- 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 If after 28 days from the circulation date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.