

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

INDRA RENEWABLE TECHNOLOGIES LIMITED (the “Company”)

28 July 2023 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company as at the Circulation Date hereby pass the following resolution as written resolutions of the Company and agree that, if duly passed, they shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held (the “Resolution”) as a Special Resolution.

SPECIAL RESOLUTION:

1. THAT the provisions of article 11 of the Company's articles of association in relation to pre-emption rights of all shareholders of the Company shall not apply to the proposed allotment of up to 300,000 ordinary shares of £0.001 each in the capital of the Company to its employees upon exercise of the options issued to them under the Company's EMI option scheme, provided that such allotment is made within six months of the date hereof.

Agreement of eligible members

Each of the undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

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

Signed

DocuSigned by:
Michael Schooling
0DD3105BEB6B454...
MICHAEL SCHOOLING

Date

28/7/23

Signed

.....
BEVERLEY GOWER-JONES for and on behalf of CLEAN
GROWTH FUND LP, acting by its General Partner, CLEAN
GROWTH INVESTMENT MANAGEMENT GP LLP

Date

Signed

DocuSigned by:
Steven Ackroyd
5F627742FA8E45D...
Steven Ackroyd

.....
for and on behalf of
INTELLIGENT ENERGY TECHNOLOGY LIMITED
28.07.2023

Date

Signed

.....
CAMILLE NEHME for and on behalf of GULF OIL
INTERNATIONAL LIMITED

Date

Signed

.....
RAVI CHAWLA for and on behalf GULF OIL LUBRICANTS INDIA
LIMITED

Date

Signed
MICHAEL SCHOOLING

Date

Signed
BEVERLEY GOWER-JONES for and on behalf of CLEAN
GROWTH FUND LP, acting by its General Partner, CLEAN
GROWTH INVESTMENT MANAGEMENT GP LLP

Date

Signed
_____ for and on behalf of
INTELLIGENT ENERGY TECHNOLOGY LIMITED

Date

Signed 
SANDRA GEORGESON for and on behalf of GULF OIL
INTERNATIONAL LIMITED

Date 28th July 2023

Signed
RAVI CHAWLA for and on behalf GULF OIL LUBRICANTS INDIA
LIMITED

Date

Signed
MICHAEL SCHOOLING

Date

Signed
BEVERLEY GOWER-JONES for and on behalf of **CLEAN GROWTH FUND LP**, acting by its General Partner, **CLEAN GROWTH INVESTMENT MANAGEMENT GP LLP**

Date

Signed
_____ for and on behalf of
INTELLIGENT ENERGY TECHNOLOGY LIMITED

Date

Signed
CAMILLE NEHME for and on behalf of **GULF OIL INTERNATIONAL LIMITED**

Date

Signed *R. J. Chawla*
RAVI CHAWLA for and on behalf **GULF OIL LUBRICANTS INDIA LIMITED**

Date *28/07/23*

NOTES

1. You can choose to agree or not to agree to the Special Resolution. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- by hand: delivering the signed copy to John O'Donohue at Sentinel House, Sparrowhawk Close, Malvern, England, WR14 1GL;
- post: returning the signed copy by post to John O'Donohue at Sentinel House, Sparrowhawk Close, Malvern, England, WR14 1GL; or
- email: by attaching a scanned copy of the signed document to an email and sending it to John.odonohue@indra.co.uk. Please type "Written resolutions dated 28 July 2023" in the email subject box.

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.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless by the date that is 28 days from the Circulation Date, sufficient agreement is received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. 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.
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.