

# Exeo Energy Ltd

Company number: 08824072

Registered office address: 1 Kings Meadow, Osney Mead,  
Oxford, Oxfordshire, OX2 0DP

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## MINUTES OF MEETING OF THE DIRECTORS

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**Date held:** 07/01/2019

**Held at:** Celtic House, Caxton Place  
Pentwyn  
Cardiff  
South Glamorgan  
CF23 8HA

**Present:** Owen Morgan (Director)  
Benjamin Robinson



### 1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

### 2. APPOINTMENT OF DIRECTOR

It was resolved that Benjamin Robinson, having consented to act, be and is hereby appointed as a director of the Company with effect from 07/01/2019.

It was resolved that Ben Robinson be hereby authorised to perform any acts, including execution of any documents and certificates for and on behalf of the Company, as they shall deem necessary or advisable to carry out the purposes of their role.

### 3. FILING

It was resolved that the records of the Company be updated to reflect the appointment and form AP01 be filed with Companies House.

### 4. CLOSE

There being no further business the meeting was closed.

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## WRITTEN DIRECTORS' RESOLUTION

Pursuant to the authority given by the articles of association of Exeo Energy Ltd, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:


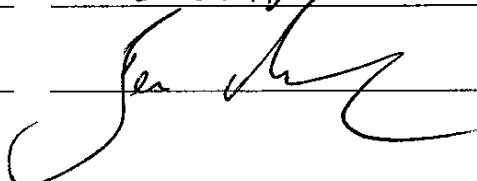
### APPOINTMENT OF DIRECTOR

That Benjamin Robinson, having consented to act, be and is hereby appointed as a director of the Company with effect from 07/01/2019.

That Benjamin Robinson be hereby authorised to perform any acts, including execution of any documents and certificates, for and on behalf of the Company, as they shall deem necessary or advisable to carry out the purposes of their role.

### FILING

That the records of the Company be updated to reflect the appointment and form AP01 be filed with Companies House.

Director name	Signature	Date
Owen Morgan		07/01/2019
Benjamin Robinson		07.01.2019

Notes:

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.