

Company number: 09090190

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TAMAR ENERGY OPERATING COMPANY (ONE) LIMITED

(the "Company")

Circulation Date: 28 November 2022 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as an unanimous resolution of the Company ("Resolution"):

UNANIMOUS RESOLUTION

1. "THAT the Company utilise the exemption to audit pursuant to the provisions of section 479A Companies Act 2006 and deal with all necessary filing requirements accordingly in relation to the year end 31/03/2022".

AGREEMENT

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

The undersigned, on behalf of all the members on the Circulation Date hereby irrevocably agree to the Resolution:



.....
for and on behalf of
ANCALA BIOENERGY LIMITED

28 November 2022

.....
Dated

MONDAY



A08 · 12/12/2022 #131
COMPANIES HOUSE

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 using one of the following methods:

By Hand: delivering the signed copy to the company secretary at c/o Biogen, Milton Parc, Milton Ernest, Bedfordshire, MK44 1YU

By Post: returning the signed copy by post to the company secretary at c/o Biogen, Milton Parc, Milton Ernest, Bedfordshire, MK44 1YU

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 within 28 days of the Circulation Date sufficient 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 during this date.
4. 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.