

Company No. 9249540

THE COMPANIES ACT 2006

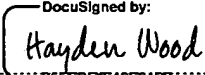
CONFIRMATION OF WRITTEN SHAREHOLDER
RESOLUTION OF

SIMPLE ENERGY LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution by the Company on 1 June 2021.

SPECIAL RESOLUTION

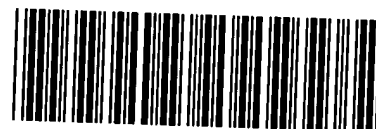
The Company adopt the articles of association appended to this Resolution as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed:  35EEB54E12E94B3...

Print Name: Hayden Wood
Director

Date: 09/06/2021

THURSDAY



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10/06/2021

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COMPANIES HOUSE

New Articles