

Company No. 09263295

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS
of
SO ENERGY TRADING LIMITED
(the "Company")

29 June 2022

(the "Circulation Date")

We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolutions of the Company, each having effect as a special resolution (the "**Resolutions**"), in each case in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

1. **THAT** the articles of association in the form appended to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association of the Company.

AGREEMENT:

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

