

Registered Number: 09263295

SO ENERGY TRADING LIMITED  
(the "Company")  
PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION OF THE SOLE MEMBER  
CIRCULATED ON 26 August 2021  
PURSUANT TO CHAPTER 2  
OF PART 13 OF THE COMPANIES ACT 2006

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution:

ORDINARY RESOLUTION

1. THAT the provisions of article 14.1 of the Company's articles of association be disappplied pursuant to article 14.3(a) of the Company's articles of association to enable the directors of the Company to transact the business of the board meeting to be held by the directors of the Company on 26 August 2021. For the avoidance of doubt, each of the directors may be counted as participating in the decision making process and for the purposes of the quorum at such meeting.

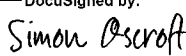
SPECIAL RESOLUTION

2. THAT the articles of association in the form attached to these resolutions be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

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

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed by .....  
for and on behalf of  
So Energy Limited

DocuSigned by:  
  
DFE3E51D260143B...

Date 26 August 2021

### EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
  - BY POST: by returning the signed copy by post to So Energy Trading Limited at 107 Power Road, London W4 5PY.
  - BY E-MAIL: by attaching a scanned copy of the signed document to an e-mail and sending it to [Alicia.Ingham@cms-cmno.com](mailto:Alicia.Ingham@cms-cmno.com).

If you do not agree to the above resolution, you do not need to do anything.

2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the circulation date sufficient agreement has been received by the Company for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members representing more than 50% of the total voting rights of eligible members signify their agreement to it.
5. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
6. 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.

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THE COMPANIES ACTS  
SO ENERGY TRADING LIMITED  
PRIVATE COMPANY LIMITED BY SHARES

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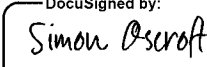
RESOLUTION  
to which Chapter 3 of Part 3  
of the Companies Act 2006 applies

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 26 August 2021:

SPECIAL RESOLUTION

THAT the articles of association in the form attached to these resolutions be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:  
  
.....DFE3E61D260143B.....  
Director  
Date 26 August 2021