

Company No: 9516459

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Arkwright Solar Limited

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

SPECIAL RESOLUTION

THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Dated: 27 April 2023

AGREEMENT

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

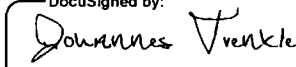
We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

Date of Signature

Hyfe UK PV Portfolio 1 Holding
UG (haftungsbeschränkt)

DocuSigned by:

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27 April 2023

Attachments: Articles of Association

Copy: Auditors