

Company number 09688876

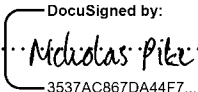
TOUCAN ENERGY LIMITED
(a private company limited by shares)
(the “Company”)

ADOPTION OF NEW ARTICLES OF ASSOCIATION

We, the undersigned, being the sole eligible member of the Company who, at the date of this resolution (the “Resolution”), are entitled to vote and attend at general meetings of the Company, hereby unanimously RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006 (the “Act”), to pass the following Resolution and agree that it should be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

THAT the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this Resolution.

Signed for and on behalf of
Toucan Energy Holdings 1 Limited

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Signature  3537AC867DA44F7...

Date: 15-Jul-2022