

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TOGETHER ENERGY (RETAIL) LIMITED

(the "Company")

Circulation Date

11 November 2020

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 (the "**Written Resolution**"):

SPECIAL RESOLUTION

"THAT the regulations in the form of the document circulated with this Resolution be and are hereby 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."

Please read the Notes attached before signifying your agreement to the Written Resolution.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the Written Resolution.



For and on behalf of
Together Energy Limited

11th November 2020

Date of Signature

