

Company No. 10612811

Written Resolutions of Elite Energy (NW) Limited (the "Company")

Circulation Date: 20th FEB 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following ordinary and special resolutions (together the "**Resolutions**") be passed

Special Resolution

1. To ratify the adoption of the articles in the form filed at Companies House on 29th December in substitution for and to the exclusion of all other articles of association with such adoption deemed to have been effective from 12th December 2022.

Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, being "**eligible members**" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agree to the Resolutions.

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Installeasy Limited

Date: 20th FEBRUARY 2023

NOTES:

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

Docusign: by electronic signature via Docusign

By hand: delivering the signed copy to Ryan Melvin at Fieldfisher LLP, 17th Floor, No 1 Spinningfields, 1 Hardman Street, Manchester, M3 3EB

Post: returning the signed copy by post to Ryan Melvin at Fieldfisher LLP, 17th Floor, No 1 Spinningfields, 1 Hardman Street, Manchester, M3 3EB

Email: attaching a scanned copy of the signed document to an email and sending it to ryan.melvin@fieldfisher.com. Please enter "Written resolutions – Elite" in the email subject box.

2. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to be passed within 28 days from the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members of the Company.
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.