

COMPANIES ACT 2006
SPECIAL AND ORDINARY RESOLUTIONS

Company Number: 10952085

Company Name: REBEL ENERGY LIMITED

On 19th May 2023, the following ordinary and special resolutions were approved as written resolutions of the Company by the requisite majority of eligible members

ORDINARY RESOLUTIONS

- 1) **THAT**, on and from the date on which this resolution is passed, 7,000 of the Ordinary Class B shares of £0.001 each held on the Circulation Date by Daniel Alan Bates shall be redesignated as Ordinary Class A shares of £0.001 each in the capital of the Company having the rights and being subject to the restrictions set out in the Company's articles of association.

SPECIAL RESOLUTIONS

- 2) **THAT** the name of the Company be changed from "Rebel Energy Limited" to "Rebel Energy Group Limited".
- 3) **THAT**, subject to the passage of Resolution 2 above, the articles of association in the form attached to these Resolutions be approved and 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.

Signed
Robert Triggs
Company Secretary