

Company Number: 11042192

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
SQUARE1 ENERGY LIMITED (the Company)

CIRCULATION DATE: 3 August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the board of directors of the Company hereby propose that the following resolution be passed as a special resolution (Resolution):

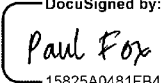
SPECIAL RESOLUTION

THAT the regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

DocuSigned by:  
  
.....15825A0481FB470.....

3 August 2023  
.....

Director, for and on behalf of  
Tulo Group Holdings Limited

Date

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:
  - By hand: delivering the signed copy to the Company at the registered office of the Company.
  - By post: returning the signed copy to the Company at the registered office of the Company.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company prior to or on this date.
4. 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.
5. 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.