

Company No: 11042192

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

Circulation Date: 3 August 2023

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

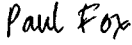
SPECIAL RESOLUTIONS

- 1** THAT article 14 of the Articles of Association of the Company be dis-applied in respect of the resolution of the board of the Company to be considered on
3 August 2023, and Paul Fox (PF), Richard Simmonds (RS), and Paul Wainwright (PW) shall vote and count as participating in the decision making process at that meeting.
- 2** THAT any breach of duty by PF, RS, and PW in respect of their duty to avoid a conflict of interest, by virtue of being a director and shareholder of the Company and that PF, RS, and PW be authorised to act notwithstanding any direct or indirect conflict of interest which may arise.

AGREEMENT

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

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

DocuSigned by:

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3 August 2023

TULO GROUP HOLDINGS LIMITED

DATE

NOTES

1. You can choose to agree to the all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of 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:

By Hand: delivering the signed copy to the registered office address of the Company.

Post: returning the signed copy by post to the registered office address of the Company.

2. If you do not agree to all of the Resolutions, you do not need to do anything: 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, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us 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.
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.