

Company number 11915696

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

Covanta Green Protos Holding Limited
(the "Company")

Passed on 26 May 2021

The following resolutions were duly passed as ordinary resolutions on **26 May 2021** by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.


ORDINARY RESOLUTION

- 1 **THAT** in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot **171,432** ordinary shares in the capital of the Company up to an aggregate nominal amount of **£171,432**, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is six months from the date of this Resolution.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

- 2 **THAT £85,716.00** standing to the credit of the Company's share premium account be and is hereby capitalised and appropriated as capital to the holders of A Shares of £1.00 each in the capital of the Company and that the directors be and are hereby authorised to apply such sum in paying up in full **85,716** ordinary shares of £1.00 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the holders of A Shares of £1.00 each at the rate of **85,716** such new share(s) for every one existing A Share of £1.00 each held by them.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

Signed 
(Director)

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14/07/2021

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