

Company number 11915696

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Covanta Green Protos Holding Limited
(the "**Company**")

Passed on 25 August 2021

The following resolutions were duly passed on 25 August 2021 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**").

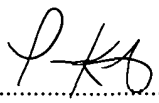
ORDINARY RESOLUTIONS

- 1 **THAT** in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot 665,700 ordinary shares in the capital of the Company up to an aggregate nominal amount of £665,700, 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.

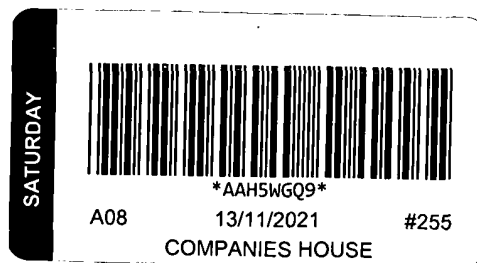
This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

- 2 **THAT** in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolutions 1, as if section 561(1) of the Act did not apply to such allotments.

Signed 

(Director)



Notes

- 1 You can choose to agree to all of the Resolutions or none of them. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to toyegoke@covanta.com.
 - **Electronic signing platform:** by signing through an electronic signing platform such as DocuSign.
- 2 If you do not agree to 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, by the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

AGREEMENT

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

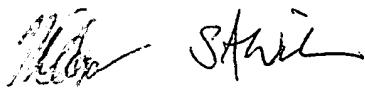
The undersigned, being entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed for and on behalf of **COVANTA
EUROPE INVESTMENTS LIMITED**



Date: 25 August 2021

Signed for and on behalf of **GREEN EMPIRE
WTE HOLDINGS LIMITED**



Date: 25 August 2021

Company number 11915696

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Covanta Green Protos Holding Limited
(the "**Company**")

Circulation Date: 25 August 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions be passed as written resolutions (the "**Resolutions**").

ORDINARY RESOLUTIONS

- 1 **THAT** in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot 665,700 ordinary shares in the capital of the Company up to an aggregate nominal amount of £665,700 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.

SPECIAL RESOLUTION

- 2 **THAT** in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolutions 1 as if section 561(1) of the Act did not apply to such allotments.