

RHEENERGISE LIMITED
(the "Company")
Company Number 11927250

MEMBERS' WRITTEN RESOLUTIONS

PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "Act")

Circulation Date: 9 June 2022
Passed:

We, the undersigned, being the members of the Company entitled to attend and vote at general meetings of the Company, pursuant to Chapter 2 of Part 13 of the Act, hereby **AGREE** and **RESOLVE**:

- in the case of resolution 1 that the same take effect as if it had been passed as an ordinary resolution of the Company at a general meeting duly convened and held; and
- in the case of resolutions 2 that the same take effect as if it had been passed as a special resolution of the Company at a general meeting duly convened and held.

ORDINARY RESOLUTION

1. **THAT** in accordance with section 551 of the Act, the directors be and are hereby generally and unconditionally authorised to allot Ordinary Shares and to grant rights to subscribe for or convert any security into shares ("**Options**"), up to a maximum aggregate nominal amount of £15.63, and to allot Ordinary Shares pursuant to the exercise of such Options provided that this authority shall unless renewed, varied or revoked by the Company expire five years after the passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require the Options to be granted or Ordinary Shares to be allotted after such expiry and the directors may grant Options or allot Ordinary Shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTION

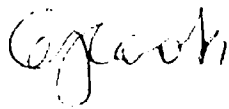
2. **THAT** the directors be and are hereby generally empowered pursuant to section 570 of the Act to allot equity securities wholly for cash pursuant to the authorities conferred by resolution 1 above as if section 561 of the Act and any rights of pre-emption (howsoever expressed) contained in the articles of association of the Company did not apply to such

allotment (the expression "equity securities" and reference to the allotment of "equity securities" bearing the same respective meaning in this resolution as in section 560 of the Act).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**").

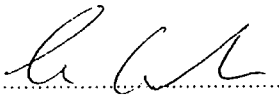
The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions. The Resolutions shall be passed once signed by the requisite majority.



.....
Name: Graham J Cook



.....
Name: Stephen Crosher



.....
Name: JAMES CAMERON



.....
Name: Richard Cochrane

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:

- **E-mail:** by attaching a scanned copy of the signed document to sc@rheenergise.com

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before 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.