

Company number 12083139

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ANGLESEY ENERGY LIMITED
("the Company")

(Circulated: 26th July 2022)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that the resolutions below are passed as written special resolutions ("the Resolutions").

SPECIAL RESOLUTIONS

1 THAT, in accordance with section 551 of the CA 2006, the directors of the Company ("the Directors") be generally and unconditionally authorised to allot:

- 1.1 Ordinary Shares in the capital of the Company up to an aggregate nominal amount of £90;
- 1.2 Preference Shares in the capital of the Company up to an aggregate nominal amount of £500,000; and
- 1.3 Exit Shares in the capital of the Company up to an aggregate nominal amount of £100

each having the respective rights and subject to the respective restrictions set out in the articles of association adopted pursuant to resolution 2 below.

Unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the date these Resolutions are passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by these Resolutions has expired.

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 the new Articles of Association in the form attached to these Resolutions be and are hereby adopted as the Articles of Association for the Company in substitution for and to the exclusion of the existing Articles of Association.

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the above resolutions, hereby irrevocably agrees to the Resolutions:

Signed by Edward Bastow


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28th July 2022

Date

NOTES

1. You can choose to agree to both of the Resolutions or neither of them but you cannot agree to only one of the Resolutions. 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 one of the following methods:

- **By Hand or by Post:** delivering the signed copy to Neil Walmsley of 80 Guildhall Street, Bury St Edmunds, Suffolk, IP33 1QB.
- **Fax:** faxing the signed copy to 01284 717499 marked "For the attention of Neil Walmsley".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Neil Walmsley @greene-greene.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 dates specified above, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to these Resolutions, please ensure that indicate your agreement and notify us as soon as possible.

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.