

Company Number: 12576991

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TWYN HYWEL ENERGY PARK LIMITED (THE 'COMPANY')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as ordinary resolutions and as a special resolution by the Company on 4 March 2022:

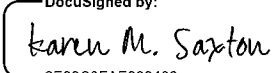
ORDINARY RESOLUTIONS

1. **THAT**, subject to the passing of Resolution 3, in accordance with section 618 of the Companies Act 2006, the one ordinary share of £1.00 each in the issued share capital of the Company be sub-divided into 1,000 ordinary shares of £0.001 each.
2. **THAT**, subject to the passing of Resolutions 1 and 3, the Company's 1,000 ordinary shares of £0.001 each shall be re-designated into 1,000 A Shares of £0.001 each on a one-for-one basis and having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to Resolution 3.

SPECIAL RESOLUTION

3. **THAT**, the articles of association in the form set out in Appendix 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

For and on behalf of Twyn Hywel Energy Park Limited

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**for Reed Smith Corporate Services Limited
Secretary**

Date: 7 March 2022