

**NFE GLOBAL HOLDINGS LIMITED**  
**(COMPANY NUMBER 13679588)**  
**(the "Company")**

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**WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY**

**CIRCULATION DATE: 23 March 2022**

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We, the undersigned, being the sole "eligible member" of the Company (as defined in Section 289 of the Companies Act 2006) who, at the Circulation Date, is entitled to receive notice of and to attend and vote at general meetings of the Company, hereby **RESOLVES** in accordance with Chapter 2 of Part 13 of the Companies Act 2006, to pass the following resolutions as special resolutions:

1. **THAT**, pursuant to section 21 of the Companies Act 2006, the articles of association of the Company be amended by inserting the following after Article 24:

**"25 SPECIAL ARTICLE AS TO ALLOTMENTS AND TRANSFERS OF SHARES**

- (a) Notwithstanding anything contained in these Articles the Company shall have no lien over shares transferred, where in any such case the transfer is or is to be:
- (A) executed by a bank or institution to which such shares have been mortgaged or charged by way of security (or by any nominee of such bank or institution) pursuant to a power of sale under any such security;
  - (B) executed by a receiver or manager appointed by or on behalf of any such bank or institution under any such security; or
  - (C) to any such bank or institution (or to its nominee) pursuant to such security.
- (b) Notwithstanding anything contained in these Articles, the directors shall not decline to register any transfer of shares, nor may they suspend registration thereof, where such transfer:
- (A) is to any bank, institution or other person to which such shares have been charged by way of security, or to any nominee, receiver or other person acting on behalf of such bank, institution or other person (including a person acting as agent or security trustee for such person) (a "**Secured Institution**");
  - (B) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares; or
  - (C) is executed by a Secured Institution or its nominee pursuant to a power of sale or other power existing under such security,

and the directors shall register such transfer on receipt."

2. **THAT** these resolutions shall have effect notwithstanding any provision of the Company's articles of association.



Signed by its duly authorised representatives.

Signed: Christopher Guinta

for and on behalf of

**NFE International Holdings Limited**

Date: 23 March 2022

**NOTE**

- (1) If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering it by hand or by posting it to the registered office.
- (2) A member's agreement to a written resolution, once signed, may not be revoked.
- (3) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
- (4) The resolutions set out above must be passed before the end of the day which is 28 days from the circulation date at the head of these resolutions otherwise it will lapse.
- (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.

*[Signature Page to Shareholder Resolutions (Amendment) – NFE Global Holdings Limited]*