

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
BROCKWELL ENERGY GROUP (2) LIMITED
REGISTERED NUMBER: 15522043
(the "Company")

CIRCULATION DATE: 13 March 2024

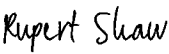
Pursuant to s.281 and Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose to its sole member that the following written resolutions are passed as special resolutions (the "Resolutions").

SPECIAL RESOLUTIONS

1. THAT, the articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. THAT, subject to Resolution 1 above being passed, in accordance with section 618 of the Act, the two ordinary shares of £1.00 each in issue in the capital of the Company be sub-divided into 2,000 ordinary shares of £0.001 each in the capital of the Company and re-designated as A shares of £0.001 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company.

[Signature page to follow]

We, the undersigned, being the members of the Company entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

DocuSigned by:

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By: Rupert Shaw

For and on behalf of Lantern Midco Limited

Date: 13 March 2024

NOTES

1. If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Unless, by the end of the period 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during that period. Your agreement will be ineffective if received after that date.
3. 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.

Annex

Articles of association