

Company Number: SC254420

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
MILLENNIUM WIND ENERGY LIMITED
(the 'Company')**

15th February 2023 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the following resolution is passed as a written resolution of the Company (**Resolution**), having effect as a Special Resolution.

SPECIAL RESOLUTION

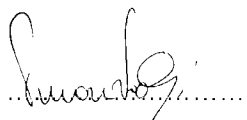
THAT the articles of association attached to this Resolution, be and are hereby adopted with immediate effect as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution by signing below.

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed on behalf of
Italian SubHoldCo S.p.A.



Date 16th February 2023

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to Richard Dibley at richard.dibley@falckrenewables.com.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible.
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.