

Celtic Renewables Limited

Registered in Scotland No. SC394571

Companies Acts

Written Record of Members' Written Resolutions

Circulation Date: 9 December 2022

On 20 December 2022, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the above named Company entitled to attend and vote at a general meeting of the Company: -

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to release up to 631,974 preference shares of £0.0001 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 31 December 2022.

SPECIAL RESOLUTIONS

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and dis-applied in respect of any allotment of shares made pursuant to resolution 1 above.
3. THAT the document attached be adopted as the new Articles of Association of the Company, in place of and to the exclusion of all other previous Articles of Association.



AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CELTIC RENEWABLES LIMITED

20 December 2022

Dated