



### ORDINARY RESOLUTION

1. **THAT** upon the recommendation of the directors, an interim dividend of £83,341.81 be paid to the sole shareholder of the Company.

### **IMPORTANT NOTES**

- 1 If you agree with ordinary resolution contained on **PAGE 2** of this document (the "**Resolution**"), please indicate your agreement by signing and dating this document where indicated below on **PAGE 4** and returning it to the Company using one of the following methods:
  - (a) **By hand:** delivering the signed copy to Anish Parmar;
  - (b) **By post:** returning the signed copy by post to Anish Parmar, C/O Low Carbon Ltd, 13 Berkeley Street, London, England, W1J 8DU; or
  - (c) **By e-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [anish.parmar@greencoat-capital.com](mailto:anish.parmar@greencoat-capital.com). Please enter "**Written Resolutions dated September 2018**" in the e-mail subject box.
- 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, by **17 JAN 2018** (being the period of 28 days beginning with the circulation date of this written resolution), sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date. However, please note that unless the special resolution is passed before **17 JAN 2018**, the reduction in the Company's share capital resolved on by the resolution will not take effect.

### AGREEMENT

Please read the important notes on **PAGE 3** of this document before signifying your agreement to the Resolutions set out on **PAGE 2**.

The undersigned, being the sole member entitled to vote on the Resolutions contained on **PAGE 2** of this document on 20 DECEMBER 2018, hereby irrevocably agrees to the Resolutions.

**Name of Shareholder**

**Signature**

**Date**

Duly authorised signatory  
for and on behalf of  
**GREENCOAT SOLAR  
ASSETS I LIMITED**  
(CRN: 10372919)



20 DECEMBER 2018

