

Company No. SC662940
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SIMPLY BLUE ENERGY (SCOTLAND) LTD.
(the "Company")
Circulation Date: 29th June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolution as a Special Resolution:

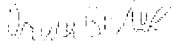
SPECIAL RESOLUTION

THAT the allotment and issue of (i) 800,000 A Ordinary shares of £0.10 each to Orsted Falcon Limited ("Orsted") on 30 June 2022 pursuant to a drawdown request issued by the Company to Orsted dated 20 June 2022, and 200,000 A Ordinary shares of £0.10 each to Salamander Offshore Wind Limited ("Salamander") on 30 June 2022 pursuant to a drawdown request issued by the Company to Salamander dated 20 June 2022, (ii) 2,000,000 A Ordinary shares of £0.10 each to Orsted on 21 September 2022 pursuant to a drawdown request issued by the Company to Orsted dated 2 September 2022, and 500,000 A Ordinary shares of £0.10 each to Salamander on 21 September pursuant to a drawdown request issued by the Company to Salamander dated 2 September 2022, and (iii) 1,040,000 A Ordinary shares of £0.10 each to Orsted on 12 January 2023 pursuant to a drawdown request issued by the Company to Orsted dated 12 December 2022, and 260,000 A Ordinary shares of £0.10 each to Salamander on 12 January 2023 pursuant to a drawdown request issued by the Company to Salamander dated 12 December 2022, be irrevocably and unconditionally approved, ratified and authorised in all respects.

Please read the Notes overleaf before signifying your agreement to the Written Resolution.

AGREEMENT

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I/we, the undersigned, being an eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution:



.....
Laura Butler
Director, for and on behalf of Salamander
Offshore Wind Limited

Jul 12, 2023

.....
Date of signature

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I/we, the undersigned, being an eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution:



.....
Gabriel Davies
Director, for and on behalf of Orsted
Falcon Limited

Jun 29, 2023

.....
Date of signature



.....
Kushal Saujani (Jul 10, 2023 10:16 GMT+1)

Kushal Saujani
Director, for and on behalf of Orsted
Falcon Limited

Jul 10, 2023

.....
Date of signature

Notes

- 1 If you agree to the proposed Written Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than 5pm on the date 28 days after the Circulation Date stated overleaf:
 - (a) by hand or by post to the Company's registered office; or
 - (b) by electronic mail addressed to Susan Craughan:
Susan.craughan@simplybluegroup.com
- 2 If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution is passed.
- 4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members.
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
- 6 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.