

Company Number: 12658141

Aegletes II Holdco Limited

(the "Company")

SOLE SHAREHOLDER WRITTEN RESOLUTION

9 February 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

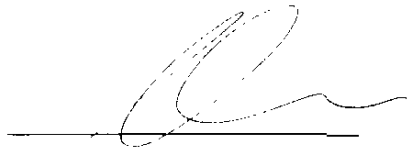
THAT the share capital of the Company be reduced by £1,400,000 by:

- cancelling and extinguishing 1,400,000 ordinary shares of £1.00 each.

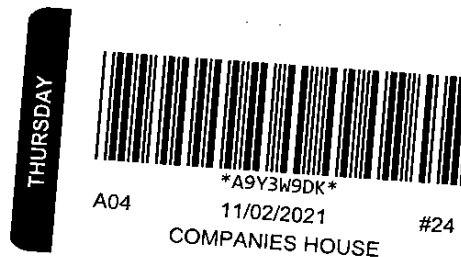
AND THAT the amount by which the share capital is reduced be credited to a distributable reserve of the Company.

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

BY ORDER OF THE BOARD

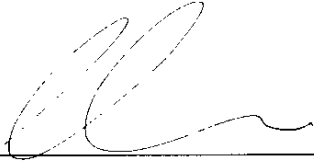


Alina Osorio
Director



AGREEMENT

I THE UNDERSIGNED, being the sole shareholder of the Company entitled to vote on the Resolution on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a cursive 'O' and a trailing flourish.

Alina Osorio
duly authorised signatory for
Aegletes GP Inc., as general partner for **Aegletes LP**

Dated: 9 February 2021

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to a.osorio@fierainfrastructure.com.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse.
4. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document.