

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

NEXTWIND REPOWERING ONE LIMITED

Company number: 13802745

(the "Company")

Circulation Date: 23 February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution set out below is passed as a special resolution:

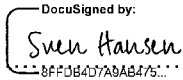
SPECIAL RESOLUTION

THAT, with effect from the date on which this resolution is passed, the regulations contained in the attached document be and are hereby adopted as the Company's new articles of association, in substitution for and to the exclusion of the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date specified above, hereby irrevocably votes in favour of the above resolution:

Signed..  ..... Dated..... 23 February 2022 .....

Sven Hansen  
Full Name.....

If signing on behalf of a company or other person please complete the following section:

Position: Director/Secretary/Authorised Signatory/Attorney (Please delete as appropriate) On behalf of .....  
(Name of company or other person on whose behalf you are signing)

IMPORTANT NOTES

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to eligible members as at the Circulation Date.
- 3 Eligible members are the members who are entitled to vote on the resolution on the Circulation Date.
- 4 If you agree with the resolution, please return it to the Company using one of the following methods:
  - By hand: delivering the signed copy to Addleshaw Goddard, Exchange Tower, 19 Canning Street, Edinburgh EH3 8EH, marked for the attention of Andrew Ley.

- Post: returning the signed copy by post to Andrew Ley, Addleshaw Goddard, Exchange Tower, 19 Canning Street, Edinburgh EH3 8EH.
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [andrew.ley@addleshawgoddard.com](mailto:andrew.ley@addleshawgoddard.com). Please enter "Written resolution – NeXtWind Repowering One Limited" in the e-mail subject box.
- Email confirmation: by sending an email to [andrew.ley@addleshawgoddard.com](mailto:andrew.ley@addleshawgoddard.com) including this statement: "I [name of signatory] of [address of signatory], being a person entitled to vote on the resolution circulated by the Company on [ ] 2022, agree to such resolution." If the document is being signed on your behalf by another person under a power of attorney or other authority, the email should include the full name of the person signing on your behalf, your full name and the following statement: "I [name] of [address], being a person authorised on behalf of [insert your name] of [member's address] to vote on the resolution circulated by the Company on [ ] 2022, agree to such resolution".

- 5 If that signatory is signing this document under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
- 6 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
- 7 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.
- 8 Unless by that deadline this document has been received duly signed from at least the relevant threshold of eligible members, the proposed written resolution will lapse. The relevant threshold to pass a special resolution is members holding at least 75% of the total votes in the Company.
- 9 Please note that by signing and returning the resolutions, you will also be deemed to have given your consent (a) as a member of each and every class of share that you hold in the capital of the Company, and (b) pursuant to and for the purposes of the investment agreement relating to the Company dated on or around 17 December 2021 (including, without limitation, for the purposes of Schedule 6 to the investment agreement and any requirement for Investor Consent).
- 10 This document may be executed in multiple copies. Each member may sign his or her own separate copy, or two or more members may sign the same copy, as convenient.