

Company number: 03798799

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

ENERGY SERVICES ONLINE LIMITED

Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

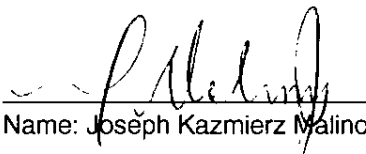
ORDINARY RESOLUTION

1. **THAT**, the Directors be generally and unconditionally empowered to allot Ordinary shares of £0.0001p each in the capital of the Company up to an aggregate nominal value of £10,000.

SPECIAL RESOLUTION

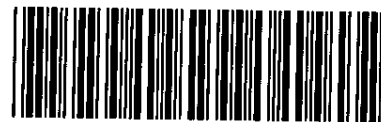
2. **THAT**, subject to the passing of Resolution 1 and in accordance with section 571 of the Act, the Directors be empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1 as if section 561(1) of the Act did not apply to any such allotment.

Dated: 29 November 2019


Name: Joseph Kazmierz Malinowski

Name: John Michael Richford Wilson

WEDNESDAY



A08 *A8JL8RJL* #111
04/12/2019
COMPANIES HOUSE

Company number: 03798799
Energy Services Online Limited

Dear member

This notice explains how the attached written resolutions will be passed.

How to agree to the resolutions

The ordinary written resolution must be agreed to by members representing a simple majority of the total voting rights because it is an ordinary resolution.

The special written resolution must be agreed to by members representing a 75% majority of the total voting rights because it is a special resolution.

You may choose to agree to all of the Resolutions or none of them, however, you may **not** agree to some only of the Resolutions.

If you do not agree to the written resolutions, you do not need to do anything. If, however, you agree to all the written resolutions, you should signify your agreement by signing the enclosed copy of the written resolution and returning it to the company using one of the following methods:

- (a) by delivering the signed written resolution by hand or sending them by post to The Directors, Energy Services Online Limited, 14 Marchwood Crescent, London W5 2DZ;
- (b) by attaching a scanned copy of the signed written resolution to an email and sending it to help@TheEnergyShop.com. You should type "Written resolution dated 30 November 2019" in the email subject box.

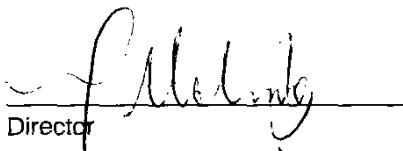
Please note that once you have signified your agreement to the written resolution you may not later change your mind and revoke your consent.

The resolution is passed on the date that the company receives from the required majority of eligible members their agreement to the passing of the resolution.

Time period for passing the resolution

The written resolution will lapse if it is not passed by 27 December 2019. Your agreement to the resolution must therefore be received by the company no later than this date. If your agreement to the resolution is received after this date it will be ineffective.

Dated: 29 November 2019


Director