

**COMPANY NO: 10675649**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS OF THE SOLE MEMBER**

of

**BESS WILLOWS LIMITED**

**(the "Company")**

(Circulated on: 9 December 2022)

The directors of the Company propose that the resolutions be passed as ordinary resolutions (the "**Resolutions**") pursuant to Chapter 2 of Part 13 of the Companies Act 2006. For the purpose of these Resolutions, the term Guarantee means the parent company guarantee to be granted by the Company in favour of Zenobe Energy Limited.

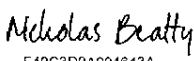
**ORDINARY RESOLUTION**

"That pursuant to Section 479A of the Companies Act 2006, that the guarantee provided by the Company's parent undertaking in order for the Company to be exempt from an Audit in respect of the financial period ended 31 December 2021 be and is hereby approved."

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the Resolutions.

We, the undersigned, being the sole member of the Company who would be entitled to vote on the Resolution on the Circulation Date irrevocably agree to the Resolutions.

DocuSigned by:  
  
F49C3D9A994643A  
**Zenobe Energy Limited**

**Date:** 09-12-2022

FRIDAY



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13/01/2023  
COMPANIES HOUSE