

THE COMPANIES ACT 2006 ("Act")
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
BRIGHT GREEN BUSINESS LTD (SC290844)
("Company")

Circulation Date: 4 December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 be passed as a special resolution ("**Special Resolution**")


SPECIAL RESOLUTION

1. THAT, the articles of association attached to this Special Resolution be and are hereby adopted as the Company's articles of association, to the entire exclusion of the existing articles of association.

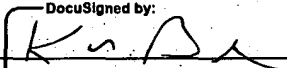
AGREEMENT

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

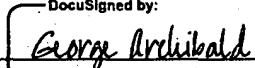
The undersigned, being the person(s) entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agree to the Special Resolution:

DocuSigned by:

Karen Ritchie, Director of
Business Partnership
Limited

4/12/2023 | 18:39 GMT
Date

DocuSigned by:

Keith Barbour, Director of
Business Partnership
Limited

4/12/2023 | 12:32 GMT
Date

DocuSigned by:

George Archibald, director of
Business Partnership Limited

4/12/2023 | 12:17 GMT
Date



NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **Post:** returning the signed copy by post to Aidan Walker, c/o Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY;
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Aidan.Walker@andersonstrathern.co.uk. Please enter: "Special Resolution of Bright Green Business Ltd" in the e-mail subject box; or
- **DocuSign:** by returning the resolution via the instructions issued to you by the DocuSign email link.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless, by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this Special Resolution 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.