Company No. NI067528

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BROCKAGHBOY WINDFARM LTD
(the "Company")

Circulation Date 1 March 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolution as a Special Resolution:

SPECIAL RESOLUTION

1 On 26 June 2017 the board of the directors of the Company allotted one ordinary share of £1 to its sole shareholder, ERG Power Generation S.p.A. (the "Share"). Pursuant to section 239 of the Companies Act 2006, the sole shareholder of the Company resolves to:

(a) ratify, to the fullest extent permitted by law, any breach of authority by the directors in allotting the Share in breach of the articles of association of the Company and sections 549 and 551 of the Companies Act 2006, together with any other applicable provisions of the Companies Act 2006; and

(b) ratify, to the fullest extent permitted by law, the actions of the directors carried out at the meeting of the board of directors of the Company on 26 June 2017 and any subsequent acts by the directors or company secretary in allotting the Share.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as a Special Resolution:

[Signature]

Name : Pietro Tittoni

duly authorised for and on behalf of ERG
Power Generation S.p.A.

March 1st, 2018

Date of signature
Notes

1 If you agree to the proposed Written Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than 5pm on the date 28 days after the Circulation Date stated overleaf:

(a) by hand or by post to the Company’s registered office at 42-46 Fountain Street, Belfast, Northern Ireland BT1 5EF; or

(b) by electronic mail addressed to MBisio@erg.eu.

2 If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.

3 The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution is passed.

4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members.

5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.

6 If you are signing this document 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.