

CONFIDENTIAL

Company Number: 11116383

BLUE GEM WIND LIMITED
(the Company)

MEMBERS WRITTEN RESOLUTION

Circulation Date: 04 March 2020

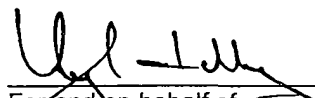
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "**Resolution**") be passed:

Special Resolution

To adopt the draft articles of association attached to this resolution as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, being an "eligible member" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution:


For and on behalf of
Simply Blue Energy Wind Limited

Date: 04 March 2020



NOTES:

1. If you agree to the 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:

By hand: delivering the signed copy to Simply Blue Energy 1 Limited, 2nd Floor, Pier House, Pembroke Dock, Pembrokeshire, Wales, SA76 6TR.

Post: returning the signed copy by post to Simply Blue Energy 1 Limited, 2nd Floor, Pier House, Pembroke Dock, Pembrokeshire, Wales, SA76 6TR.
2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the date falling 28 days from the Circulation Date sufficient agreement has been received for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.