

Company Number: 08336137

**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION OF THE MEMBERS (proposed by the Directors)**  
**OF**  
**BEINNEUN HOLDINGS LIMITED (the "Company")**  
**COMPANY LIMITED BY SHARES**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and that resolution 2 below be passed as a special resolution.

**ORDINARY RESOLUTION**

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That the 1125 issued ordinary shares of £0.1 each in the capital of the Company be subdivided into 1,125,000 ordinary shares of £0.0001 each in the capital of the company.

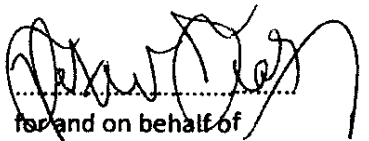
**SPECIAL RESOLUTION**

That the 20 issued Special Shares of £0.0001 each in the capital of the Company be converted into and redesignated as 20 ordinary shares of £0.0001 each in the capital of the Company.

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

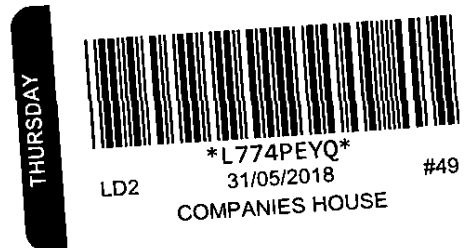
We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed (by way also of written consent as a member of the class of ordinary and Special Shares):

  
for and on behalf of  
Ridge Wind Acquisition Limited

Date 21 MAY 2018

Date passed: 21 MAY 2018



**EXPLANATORY NOTES FOR SHAREHOLDER:**

1. *If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:*
  - **BY HAND:** by delivering the signed copy to Sharna Ludlow, Octopus Investments, 33 Holborn, London EC1N 2HT.
  - **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to [sharna.ludlow@octopusinvestments.com](mailto:sharna.ludlow@octopusinvestments.com).

If you do not agree to the above resolutions, you do not need to do anything.

2. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the date at the end of the 28-day period beginning on the circulation date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
5. 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.