

Celtic Renewables Grangemouth Limited

(the "Company")

Registered in Scotland No. SC582830

Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 24 September 2025

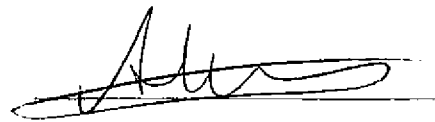
On 24/9/25, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

ORDINARY RESOLUTIONS

1. THAT the terms of, and the transactions contemplated by an amendment and restatement agreement between the Company and Scottish Enterprise as Lender (as defined therein) amending and restating the terms of the senior facilities agreement (the "**Facilities Agreement**") originally dated 28 February 2020 between the Company as borrower and Scottish Enterprise as lender and as amended and amended and restated from time to time prior to the date hereof (the "**Amendment Agreement**"), a floating charge and standard security to be granted by the Company in favour of Scottish Enterprise (copies of which have been provided by the board of directors of the Company) (the "**Securities**") and any other ancillary or related documents be and are hereby approved.
2. THAT the entry by the Company into of the transactions contemplated by the Amendment Agreement, the Facilities Agreement as amended and restated by the Amendment Agreement, the Securities and the documents referred therein, will promote the success of the Company for the benefit of the members as a whole.

SPECIAL RESOLUTION

3. THAT any and all rights of pre-emption arising whether under the Company's articles of association or otherwise are hereby waived in connection with any allotment of shares by the Company to Scottish Enterprise pursuant to the Facilities Agreement as amended by the Amendment Agreement or a put and call option agreement to be entered into on or around the date above between CRL, SE and the Executive (as defined therein).

A handwritten signature in black ink, appearing to be 'A. H.', written over a horizontal line.

Authorised Signatory

For and on behalf of

MBM Secretarial Services Limited

24 SEPTEMBER 2025

Dated