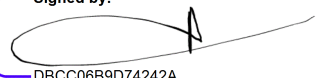


**Company Number 16444525**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTIONS**  
**of**  
**VITAL ENERGI MIDCO LIMITED**  
**("Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed by the members of the Company by way of written resolutions on 12 December 2025 as special resolutions ("**Resolution**").

**SPECIAL RESOLUTIONS**

- 1 That the Company be re-registered as a public company under the Companies Act 2006 by the name of Vital Energi Midco plc.
- 2 That the regulations contained in the document attached to the written resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signed by:   
..... DBCC06B9D74242A...

Director  
For and on behalf of Vital Energi Midco Limited

Date: 12 December 2025