

**Resolutions of
MUTUAL ENERGY LIMITED
Company Number: NI 053759
("the Company")**

Passed the 27th day of September 2018

At an Annual General Meeting of the Company duly convened and held at Europa Hotel Belfast on 27th September 2018 at 3.00pm the following Resolutions 1-11 were duly passed as Ordinary Resolutions:

RESOLUTIONS	For	Against	Abstentions
1. To receive and adopt the Company's annual accounts for the financial year ended 31 st March 2018 together with the strategic report, directors' report, and the auditors' report on those accounts.	28	-	-
2. To appoint KPMG as auditors of the Company to hold office from the conclusion of the meeting to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, at a remuneration to be determined by the directors.	28	-	-
3. To approve the Annual Statement by the Chair of the Remuneration Committee and the Annual Report on Remuneration for the financial year ended 31 st March 2018 as set out in the annual report and accounts 2018.	28	-	-
4. To approve the Directors' Remuneration Policy as set out in Annex 1 to the Notice.	27	1	-

5.	In accordance with Article 42 of the Company's Articles of Association to appoint Patrick Anderson as a Director of the Company.	28	-	-
6.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Paddy Larkin as a Director of the Company	28	-	-
7.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Gerard McIlroy as a Director of the Company.	28	-	-
8.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Kate Mingay as a Director of the Company.	28	-	-
9.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Christopher Murray as a Director of the Company.	28	-	-
10.	In accordance with Article 45 of the Company's Articles of Association to appoint Michael McKernan as a Director of the Company.	28	-	-

<p>11. To approve the Articles of Association as outlined as set out in Annex 2 to the Notice, subject to necessary external approvals being achieved.</p>	<p>28</p>	<p>-</p>	<p>-</p>
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- 1. No. of members at meeting date 34
- 2. No. of members voted 28