

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

**Passed the 24<sup>th</sup> day of September 2020**

At an Annual General Meeting of the Company duly convened and held by video conference on 24<sup>th</sup> September 2020 at 3.00pm the following Resolutions 1-11 were duly passed as Ordinary Resolutions:

<b>RESOLUTIONS</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
1. To receive and adopt the Company's Annual Accounts for the financial year ended 31st March 2020 together with the Strategic Report, Directors' Report, and the Auditors' Report on those accounts.	26	-	-
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.	26	-	-
3. To approve the Annual Statement by the Chair of the Remuneration Committee and the Annual Report on Remuneration for the financial year ended 31st March 2020 as set out in the annual report and accounts 2020.	26	-	-
4. In accordance with Article 45 of the Company's Articles of Association to appoint Ceri Richards as a Director of the Company.	25	-	-
5. In accordance with Article 42 of	25	-	-

	the Company's Articles of Association to re-appoint Patrick Anderson as a Director of the Company.			
6.	In accordance with Article 42 of the Company's Articles of Association to re-appoint David Gray as a Director of the Company.	25	-	-
7.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Michael McKernan as a Director of the Company.	24	-	-
8.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Kate Mingay as a Director of the Company.	25	-	-
9.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Christopher Murray as a Director of the Company.	25	-	-
10.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Paddy Larkin as a Director of the Company.	26	-	-
11.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Gerard McIlroy as a Director of the Company.	26	-	-

- |    |                                |    |
|----|--------------------------------|----|
| 1. | No. of members at meeting date | 30 |
| 2. | No. of members voted           | 26 |