

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

**Passed the 27<sup>th</sup> day of September 2023**

At an Annual General Meeting of the Company duly convened and held at Europa Hotel Belfast and by video conference on 27<sup>th</sup> September 2023 at 1.00pm the following Resolutions 1-10 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 31st March 2023 together with the Strategic Report, Directors' Report, and the Auditors' Report on those accounts.	24 <sup>1</sup>	-	-
2. To appoint Grant Thornton LLP 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.	24 <sup>1</sup>	-	-
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 2023 as set out in the annual report and accounts 2023.	25	-	-
4. In accordance with Article 42 of the Company's Articles of Association to re-appoint Patrick Anderson as a Director of the Company.	25	-	-
5. In accordance with Article 42 of the Company's Articles of Association to re-appoint David Gray as a Director of the Company.	25	-	-

<sup>1</sup> One member left the room and was not present during the first two resolutions and therefore has not been included in the voting numbers

6.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Harry McCracken 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.	25	-
8.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Ceri Richards as a Director of the Company.	25	-
9.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Paddy Larkin as a Director of the Company.	25	-
10.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Gerard McIlroy as a Director of the Company.	25	-

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| 1. | No. of members at meeting date | 35 |
| 2. | No. of members voted           | 25 |