

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

Passed the 25th day of September 2024

At an Annual General Meeting of the Company duly convened and held at Europa Hotel Belfast on 25th September 2024 at 1.30pm, 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 2024 together with the Strategic Report, Directors' Report, and the Auditors' Report on those accounts.	21	-	-
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.	21	-	-
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 2024 as set out in the annual report and accounts 2024.	21	-	-
4. To approve the Directors' Remuneration Policy as set out in Appendix 2 to these resolutions.	20	1	-
5. In accordance with Article 45 of the Company's Articles of Association to appoint Norman McKeown as a Director of the Company.	21	-	-
6. In accordance with Article 42 of the Company's Articles of Association to re-appoint David Gray as a Director of the Company.	21	-	-

7.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Harry McCracken as a Director of the Company.	21	-
8.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Ceri Richards as a Director of the Company.	21	-
9.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Paddy Larkin as a Director of the Company.	21	-
10.	In accordance with Article 42 of the Company's Articles of Association to re-appoint Gerard McIlroy as a Director of the Company.	21	-

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| 1. | No. of members at meeting date | 31 |
| 2. | No. of members voted | 21 |