


**Company Number: 12693305**  
**THE COMPANIES ACT 2006**  
**SPECIAL BUSINESS**  
**of**  
**Triple Point Energy Transition plc**  
**(the “Company”)**  
**(Passed on 22 March 2024)**

At the general meeting of the Company, duly convened and held at 9.30 a.m. on 22 March 2024 at the office of Triple Point, 1 King William Street, London EC4N 7AF, the following resolutions were passed as Special Business. The resolutions were all passed as ordinary resolutions.

**ORDINARY RESOLUTIONS**

1. **IT WAS RESOLVED THAT** the proposed new investment objectives and policy of the Company as described in Parts I and II of the circular to Shareholders dated 5 March 2024 of which this notice forms part (the “Circular”) be adopted as the investment objective and policy of the Company with immediate effect and the existing investment objective and policy be and is hereby so replaced;
2. **IT WAS RESOLVED THAT**, the Field Sale on the terms summarised in Part I of the Circular, be and is hereby approved for the purposes of Chapter 11 of the Listing Rules and the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents as they may in their absolute discretion consider necessary and/or desirable in order to implement and complete the Field Sale;
3. **IT WAS RESOLVED THAT**, subject to the passing of Resolution 1, the LED Facility Sale on the terms summarised in Part I of the Circular, be and is hereby approved for the purposes of Chapter 11 of the Listing Rules and the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents as they may in their absolute discretion consider necessary and/or desirable in order to implement and complete the LED Facility Sale; and
4. **IT WAS RESOLVED THAT**, subject to the passing of Resolution 1, the IMA Amendment on the terms summarised in Part I of the Circular, be and is hereby approved for the purposes of Chapter 11 of the Listing Rules and the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents as they may in their absolute discretion consider necessary and/or desirable in order to implement and complete the IMA Amendment.

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Luke Cheshire

For and on behalf of Hanway Advisory Limited, Company Secretary

22 March 2024