

**AQUILA ENERGY EFFICIENCY TRUST PLC (“the Company”)
(Company Number 13324616)**

RESOLUTIONS PASSED AT A GENERAL MEETING HELD ON 25 JULY 2022

At a General Meeting of Aquila Energy Efficiency Trust plc duly convened and held at the offices of Sanne Group, 6th Floor, 125 London Wall, London, England, EC2Y 5AS the following ordinary resolutions were passed.

Ordinary resolutions

1. To receive the Company’s Annual Report and Accounts for the period ended 31 December 2021, with the reports of the Directors and auditors thereon.
2. To approve the Directors’ Remuneration Report included in the Annual Report and Accounts for the period ended 31 December 2021.
3. To approve the Directors’ Remuneration Policy included in the Annual Report and Accounts for the period ended 31 December 2021.
4. To appoint PricewaterhouseCoopers LLP as auditors to the Company.
5. To authorise the Audit & Risk Committee to fix the remuneration of the auditors until the conclusion of the Annual General Meeting of the Company to be held in 2023.
6. To authorise the Directors to declare and pay all dividends of the Company as interim dividends.