

**SPECIAL RESOLUTIONS OF
NEXTENERGY SOLAR FUND LIMITED
(the "Company")**

(Incorporated with limited liability under the laws of Guernsey with registration number 57739)

At the Extraordinary General Meeting of the Company duly convened and held on 8 November 2018 at 4.00 pm. the following resolutions were passed as Special Resolutions:

Special Resolution 1

THAT:

In accordance with section 42(1) of the Companies (Guernsey) Law, 2008, the existing articles of incorporation of the Company be deleted in their entirety and the form of articles of Incorporation attached hereto be approved and adopted as the articles of Incorporation of the Company, in substitution for and to the exclusion of the Company's existing articles of incorporation, and that each of the directors and the Company secretary be and hereby is authorised and instructed to do all such acts, and do all such things, as are necessary or expedient to make such change effective.

Special Resolution 2

THAT:

Conditional upon the passing of Resolution 1, that in addition to all existing authorities and powers conferred on the directors of the Company (the "Directors") in accordance with Article 7.7 of the Company's Articles of Incorporation (the "Articles"), the Directors be and are hereby generally and unconditionally authorised and empowered to exercise all the powers of the Company to allot equity securities (as defined in the Articles) for cash, as if the pre-emption rights in Article 7.2 of the Articles did not apply to such allotment provided that such power is limited to the allotment and issue of up to 200,000,000 Preference Shares (as defined in the Articles); and the authority conferred by this resolution shall expire on the conclusion of next year's annual general meeting or 15 months after the passing of this resolution, whichever is the earlier; save that the Directors may make an offer or agreement which would or might require relevant securities to be issued after such expiry and the Directors may issue relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.


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CHAIRMAN