

Company number: 01468659

PRIVATE LIMITED COMPANY
WRITTEN RESOLUTIONS
of
GENIUS GAS INNOVATIONS LIMITED
(the "Company")

Dated 2 December 2022 (the "Circulation Date")



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as special resolutions of the Company (together the "Resolutions" and each a "Resolution"):-

SPECIAL RESOLUTIONS


THAT:

- (a) the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Act, are to be treated as provisions of the Company's articles of association; and
- (b) the attached articles of association be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

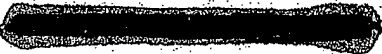
The undersigned, being the persons entitled to vote on behalf of the eligible members of the Company on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

DocuSigned by:
DocuSigned by:

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F1523C42D3E5423.....

Signed by a director for and on behalf of **ANALOX
LIMITED**

Date 2 December 2022

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Emma Harbottle, a director of the Company.
 - **Post:** returning the signed copy by post to the directors at the Company's registered office, 15 Ellerbeck Court, Stokesley Business Park, Stokesley, Middlesbrough, North Yorkshire, TS9 5PT.
 - **By Email:** by attaching a scanned copy of the signed and dated document to an e-mail and sending it to 
- If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.