

BONHILL GROUP PLC
Registered in England No.2607995

**The following Resolutions were passed as a Special Resolution at the
Company's Annual General Meeting held on 22 June 2022**

Special Resolution

That,... in substitution for any existing power under sections 570 and 573 of the Act, but without prejudice to the exercise of any such power prior to the date of this resolution, the Directors be and are hereby empowered in accordance with those sections to allot equity securities for cash, as if section 561(1) of the Act did not apply to such allotment of equity securities, provided that this power shall be limited to: the allotment of equity securities...; and; the allotment, otherwise than pursuant to paragraph (a) above, of equity securities up to an aggregate nominal amount of £119,288.69 (being approximately 10% of the issued ordinary share capital of the Company).

The power granted by this resolution shall, unless renewed, varied or revoked by the Company, expire on the date which is 15 months from the date of the passing of this resolution or, if earlier, the date of the next annual general meeting of the Company, save that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted after such expiry, and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution had expired.

Certified a true copy



L Park
Company Secretary

