

**Company Number: 03867741**

**Charity Number: 1115960**

**Written resolution**

**of**

**SolarAid ("the Charity")**

**7<sup>th</sup> November 2023 ("the Circulation Date")**

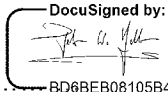
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions:

1. It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity.
2. It is hereby resolved by way of special resolution that the existing Memorandum of Association of the Charity be amended and restated such that it conforms with the draft Memorandum of Association attached hereto.

The undersigned, each persons entitled to vote on the resolutions above on the Circulation Date, hereby each irrevocably agree to the resolutions.

Signed by **Rolf Gerling**: .....

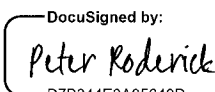
Date: .....

Signed by **Peter Heller**: .....  
  
BD6BEB08105B4B2...

Date: .....  
11/11/2023

Signed by **Jeremy Leggett**: .....  
  
EEA54362C62E4E1...

Date: .....  
11/10/2023

Signed by **Peter Roderick**: .....  
  
D7B344E3A05649D...

Date: .....  
11/10/2023