

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DIRECT COOLING SYSTEMS LIMITED

Company Number 04118287

("the Company")

Circulation Date 23.12. 2022

Passed on 23.12. 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions ("the Resolutions").

SPECIAL RESOLUTIONS

1. THAT the 110 issued 'A' ordinary shares of £0.50 each in the capital of the Company be sub-divided and reclassified as 1,100 ordinary shares of £0.05 each having the rights and restrictions set out in the articles of association to be adopted pursuant to resolution 2 below.
2. THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

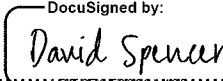
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed for and on behalf of

DIRECT COOLING (HOLDINGS) LIMITED

Date: 23rd December 2022

DocuSigned by:

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NOTES

1. 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 the Director of the Company at the registered office address.

Post: returning the signed copy by post to the Director of the Company at the registered office address.

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. Where, by 28 days from the Circulation Date, insufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please indicate your agreement and notify us as soon as possible.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.