

**PRIVATE COMPANY LIMITED BY SHARES**  
**COMPANY NUMBER 04941671**  
**ORDINARY AND SPECIAL RESOLUTIONS**  
**OF**  
**MOIXA ENERGY HOLDINGS LIMITED (the "Company")**  
**Passed on 3 June 2021**

The following resolutions were duly passed as ordinary and special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**").

**Ordinary resolutions**

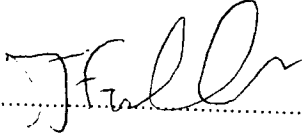
1. THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £63.692 (equivalent to 40,000 shares with a nominal value of £0.0015923 each) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 September 2021 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

2. THAT, in accordance with section 551 of the Act, the members of the Company hereby ratify and approve the historical allotment and issue by the Company of 24,995 ordinary shares of £0.0015923 each in the capital of the Company which were allotted and issued between 17 July 2017 and 20 November 2017 (the "**Allotments**"), such Allotments having taken place in breach of the Company's articles of association adopted at the time and notwithstanding that at the time there may have been no authority to allot in accordance with the Act.

**Special resolution**

3. THAT, the members of the Company hereby ratify and approve the historical allotment and issue by the Company of the ordinary shares of £0.0015923 each issued between 17 July 2017 and 27 December 2017 (the "**Share Issues**") as if section 561 of the Act or any rights of pre-emption (however so arising) did not apply to any such Share Issues (the expression "equity securities" and references to the allotment of "equity securities" bearing the same respective meanings in this Resolution as in section 560 of the Act), such Share Issues having taken place in breach of the Company's articles of association adopted at the time and notwithstanding that at the time there may have been no disapplication of pre-emption rights under the Company's articles of association.

Signed.....  
**Company secretary**