

Company No. 05577076

SKYCOOLER LIMITED
(the "**Company**")

COMPANIES ACT 2006

Written Resolution of the Member
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Directors of the Company propose that the resolutions set out below be submitted to the eligible member of the Company as written resolutions, with the first resolution being passed as a special resolution and the second resolution being passed as an ordinary resolution (the "**Resolution**"):

RESOLUTIONS

- (i) **THAT** the new Articles of Association (copy appended) are adopted as the Articles of Association of the Company in substitution of, and to the entire exclusion of, the existing Articles of Association.
- (ii) **THAT** the redenomination of 278,000 Ordinary shares of 1.00 Euro each to 278,000 Ordinary shares of total aggregate nominal value £23.793.66 at the rate of exchange 0.85897 on 2 July 2023 with effect from 2 July 2023 be hereby approved.

Circulation date: ...**2nd July**.....2023

AGREEMENT

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

I, the undersigned, being the person entitled to vote on the above Resolutions, signify my irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

Name of Shareholder

Signature

Date of Signature

Jorgen Veslov



2nd July 2023

NOTES

1. Shareholders who wish to agree to such Resolutions should signify their agreement; sign and return this document to **Centrum House, 36 Station Road, Egham, Surrey, United Kingdom, TW20 9LF** marked for the attention of the **Directors**; or
2. 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.
3. If sufficient agreement is not received by the 28th, say following the date of circulation; then this Resolution will lapse, and Shareholders will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
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.