

Company number 06019466

SPECIAL RESOLUTION

OF

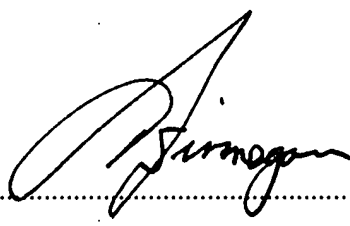
PV Crystalox Solar PLC (Company)

Passed 16 December 2021

At an annual general meeting of the Company duly convened and held at Innovation Centre, 99 Park Drive, Milton Park, Abingdon, OX14 4RY on 16 December 2021 at 11:00 am, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

Resolution 7 That a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice.

Signed 

Peter Finnegan

Company Secretary

