

PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions

of

CFP Composites Limited (the "Company")

Company No. 06310205

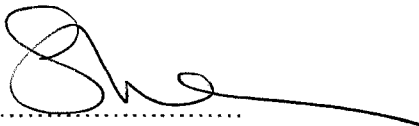
16th December 2022 (the "Circulation Date")

Passed on 16th December 2022.

The following resolution was duly passed on 16th December 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

- 3.1. THAT the Directors be generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006, to establish an employee incentive share option scheme in the form of the CFP Composites EMI Share Option Scheme the proposed Rules of which have been provided to the Shareholders, and to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company pursuant to the CFP Composites EMI Share Option Scheme for a period expiring on the fifth anniversary of the date of this resolution unless previously renewed, varied or revoked by the Company, provided that:
- 3.2. the maximum nominal value of shares which may be allotted or rights granted pursuant to the authority conferred by this resolution is £250 comprising 250,000 Ordinary shares of £0.001 each;
- 3.3. by the authority conferred above in this resolution, or by any renewal of the authority, the Directors may allot shares, or grant rights to subscribe for or to convert any security into shares, after the authorisation has expired if the shares are allotted, or the rights granted, in pursuance of an offer or agreement made by the Company before the authorisation expired; and
- 3.4. the authority hereby granted shall only be exercised by the directors pursuant to the issuances of options to employees under the terms of the CFP Composites EMI Share Option Scheme
4. **THAT** pursuant to article 5.1 of the Company's articles of association, the provisions of article 5.1 of the Company's articles of association shall not apply to the allotment of shares authorised by paragraph 1 of this resolution.



Director

PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions

of

CFP Composites Limited (the "Company")

Company No. 06310205

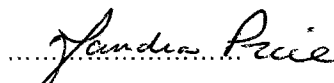
16th December 2022 (the "Circulation Date")

Passed on 16th December 2022.

The following resolution was duly passed on 16th December 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

- 3.1. THAT the Directors be generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006, to establish an employee incentive share option scheme in the form of the CFP Composites EMI Share Option Scheme the proposed Rules of which have been provided to the Shareholders, and to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company pursuant to the CFP Composites EMI Share Option Scheme for a period expiring on the fifth anniversary of the date of this resolution unless previously renewed, varied or revoked by the Company, provided that:
- 3.2. the maximum nominal value of shares which may be allotted or rights granted pursuant to the authority conferred by this resolution is £250 comprising 250,000 Ordinary shares of £0.001 each;
- 3.3. by the authority conferred above in this resolution, or by any renewal of the authority, the Directors may allot shares, or grant rights to subscribe for or to convert any security into shares, after the authorisation has expired if the shares are allotted, or the rights granted, in pursuance of an offer or agreement made by the Company before the authorisation expired; and
- 3.4. the authority hereby granted shall only be exercised by the directors pursuant to the issuances of options to employees under the terms of the CFP Composites EMI Share Option Scheme
4. **THAT** pursuant to article 5.1 of the Company's articles of association, the provisions of article 5.1 of the Company's articles of association shall not apply to the allotment of shares authorised by paragraph 1 of this resolution.


Director

PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions

of

CFP Composites Limited (the "Company")

Company No. 06310205

16th December 2022 (the "Circulation Date")

Passed on 16th December 2022.

The following resolution was duly passed on 16th December 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

- 3.1. THAT the Directors be generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006, to establish an employee incentive share option scheme in the form of the CFP Composites EMI Share Option Scheme the proposed Rules of which have been provided to the Shareholders, and to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company pursuant to the CFP Composites EMI Share Option Scheme for a period expiring on the fifth anniversary of the date of this resolution unless previously renewed, varied or revoked by the Company, provided that:
- 3.2. the maximum nominal value of shares which may be allotted or rights granted pursuant to the authority conferred by this resolution is £250 comprising 250,000 Ordinary shares of £0.001 each;
- 3.3. by the authority conferred above in this resolution, or by any renewal of the authority, the Directors may allot shares, or grant rights to subscribe for or to convert any security into shares, after the authorisation has expired if the shares are allotted, or the rights granted, in pursuance of an offer or agreement made by the Company before the authorisation expired; and
- 3.4. the authority hereby granted shall only be exercised by the directors pursuant to the issuances of options to employees under the terms of the CFP Composites EMI Share Option Scheme
4. **THAT** pursuant to article 5.1 of the Company's articles of association, the provisions of article 5.1 of the Company's articles of association shall not apply to the allotment of shares authorised by paragraph 1 of this resolution.



Director

PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions

of

CFP Composites Limited (the "Company")

Company No. 06310205

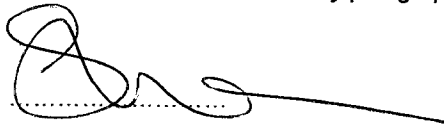
16th December 2022 (the "Circulation Date")

Passed on 16th December 2022.

The following resolution was duly passed on 16th December 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

- 3.1. THAT the Directors be generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006, to establish an employee incentive share option scheme in the form of the CFP Composites EMI Share Option Scheme the proposed Rules of which have been provided to the Shareholders, and to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company pursuant to the CFP Composites EMI Share Option Scheme for a period expiring on the fifth anniversary of the date of this resolution unless previously renewed, varied or revoked by the Company, provided that:
- 3.2. the maximum nominal value of shares which may be allotted or rights granted pursuant to the authority conferred by this resolution is £250 comprising 250,000 Ordinary shares of £0.001 each;
- 3.3. by the authority conferred above in this resolution, or by any renewal of the authority, the Directors may allot shares, or grant rights to subscribe for or to convert any security into shares, after the authorisation has expired if the shares are allotted, or the rights granted, in pursuance of an offer or agreement made by the Company before the authorisation expired; and
- 3.4. the authority hereby granted shall only be exercised by the directors pursuant to the issuances of options to employees under the terms of the CFP Composites EMI Share Option Scheme
4. **THAT** pursuant to article 5.1 of the Company's articles of association, the provisions of article 5.1 of the Company's articles of association shall not apply to the allotment of shares authorised by paragraph 1 of this resolution.



Director

PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions

of

CFP Composites Limited (the "Company")

Company No. 06310205

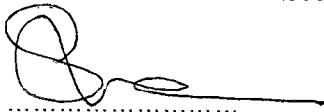
16th December 2022 (the "Circulation Date")

Passed on 16th December 2022.

The following resolution was duly passed on 16th December 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

- 3.1. THAT the Directors be generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006, to establish an employee incentive share option scheme in the form of the CFP Composites EMI Share Option Scheme the proposed Rules of which have been provided to the Shareholders, and to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company pursuant to the CFP Composites EMI Share Option Scheme for a period expiring on the fifth anniversary of the date of this resolution unless previously renewed, varied or revoked by the Company, provided that:
- 3.2. the maximum nominal value of shares which may be allotted or rights granted pursuant to the authority conferred by this resolution is £250 comprising 250,000 Ordinary shares of £0.001 each;
- 3.3. by the authority conferred above in this resolution, or by any renewal of the authority, the Directors may allot shares, or grant rights to subscribe for or to convert any security into shares, after the authorisation has expired if the shares are allotted, or the rights granted, in pursuance of an offer or agreement made by the Company before the authorisation expired; and
- 3.4. the authority hereby granted shall only be exercised by the directors pursuant to the issuances of options to employees under the terms of the CFP Composites EMI Share Option Scheme
4. **THAT** pursuant to article 5.1 of the Company's articles of association, the provisions of article 5.1 of the Company's articles of association shall not apply to the allotment of shares authorised by paragraph 1 of this resolution.



Director