

Company number 06348926

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Cross-Flow Energy Company Limited (Company)

On 17 December 2019 the following resolution was duly passed as a written resolution of the Company having effect as an ordinary resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 by the members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution:

Ordinary Resolution

THAT, in accordance with section 551 of the Companies Act 2006 (the **Act**), the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £20,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights 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 or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

Signed

A handwritten signature in black ink, appearing to read 'M. Lewis'.

For and on behalf of
Cross-Flow Energy Company Limited