

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company (the "**Resolution**"), having effect as a special resolution.

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be and are hereby amended by deleting Article 19 and by substituting therefor the following new Article 19:-

"Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than four."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

5700555AB748428.....
Signature of Shareholder

29 March 2022

.....
Date

Robert Tod Chubrich
.....
Full name of Shareholder



Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

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SPECIAL RESOLUTION

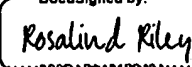
THAT the Articles of Association of the Company be and are hereby amended by deleting Article 19 and by substituting therefor the following new Article 19:-

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AGREEMENT

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

.....
Signature of Shareholder

29 March 2022
.....
Date

Rosalind Riley
.....
Full name of Shareholder

Company No 07082726

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PRIVATE COMPANY LIMITED BY SHARES

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of

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:



319F044508044D6.....

Signature of Shareholder

29 March 2022

.....
Date

Heather Alof on behalf of the Royal College of Art

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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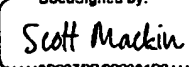
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AGREEMENT

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

66B337DB C29364D8...
Signature of Shareholder

29 March 2022
Date

Scott Mackin
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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LOOWATT LTD (the "Company")

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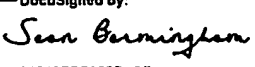
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AGREEMENT

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

31270E0E062D4CF.....
Signature of Shareholder

29 March 2022
.....
Date

Sean Bermingham
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

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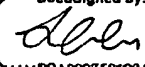
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AGREEMENT

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

DEAD8975919845D.....
Signature of Shareholder

29 March 2022

.....
Date

Sukhy Kaur
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

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SPECIAL RESOLUTION

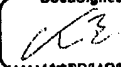
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AGREEMENT

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

.....
Signature of Shareholder

29 March 2022
.....
Date

Timothy Bruce Bull
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

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AGREEMENT

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:



.....
Signature of Shareholder

29 March 2022

.....
Date

Virginia Gardiner

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

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AGREEMENT

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

William Tyne

.....
Signature of Shareholder

29 March 2022

.....
Date

William Tyne

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

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LOOWATT LTD (the "Company")

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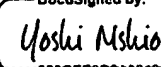
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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

339CEE8D0A8846A.....
Signature of Shareholder

29 March 2022
.....
Date

Yoshi Nishio
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

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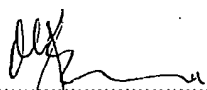
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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-


Signature of Shareholder
MARK EDMUNDS - DIRECTOR

18/3/2022
Date

REDA HOLDINGS LIMITED
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

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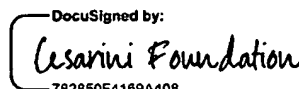
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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

.....
Signature of Shareholder

29 March 2022

.....
Date

Fundazione CESARINI
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

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LOOWATT LTD (the "Company")

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Oliver Wessely

.....
Signature of Shareholder

29 March 2022

.....
Date

Oliver Wessely

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

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DocuSigned by:

Elden gilbertson

.....
Signature of Shareholder

29 March 2022

.....
Date

Elden gilbertson

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Richard Smith

.....
Signature of Shareholder

29 March 2022

.....
Date

Richard Smith

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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of

LOOWATT LTD (the "Company")

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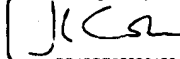
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DocuSigned by:



10B4B0E65838458...

Signature of Shareholder

29 March 2022

Date

James Cohen

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Janet Cohen

WEO98EDBDC724EC

Signature of Shareholder

29 March 2022

Date

Janet Cohen

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

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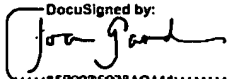
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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:


.....
Signature of Shareholder

29 March 2022

.....
Date

Joan Gardiner

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

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AGREEMENT

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Judith Cabot

6D231F1081254793

Signature of Shareholder

29 March 2022

Date

Judith Cabot

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:



70077135D7A048F

Signature of Shareholder

29 March 2022

Date

Luigi Pigorini

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

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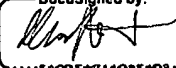
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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:


.....
Signature of Shareholder

29 March 2022

.....
Date

Manlio Battaglia Trovato
.....
Full name of Shareholder

Company No 07082726

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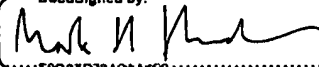
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The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

.....
Signature of Shareholder

29 March 2022

.....
Date

Mark Hudson

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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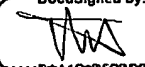
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DocuSigned by:

BRA1P7D5P8DB449...
Signature of Shareholder

29 March 2022

.....
Date

Martin Autotte
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

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of

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DocuSigned by:

Martin Schwab

5598AFAD40824D9...

Signature of Shareholder

29 March 2022

Date

Martin Schwab

Full name of Shareholder

Company No 07082726

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LOOWATT LTD (the "Company")

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"Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than four."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Matteo Sotti

14420F65DCE14D0...

Signature of Shareholder

29 March 2022

Date

Matteo Sotti

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company (the "**Resolution**"), having effect as a special resolution.

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be and are hereby amended by deleting Article 19 and by substituting therefor the following new Article 19:-

"Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than four."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Meganne Houghton Berry

.....
Signature of Shareholder

29 March 2022

.....
Date

Meganne Houghton Berry

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company (the "**Resolution**"), having effect as a special resolution.

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be and are hereby amended by deleting Article 19 and by substituting therefor the following new Article 19:-

"Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than four."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Mel Varley

.....

Signature of Shareholder

29 March 2022

.....
Date

Mel Varley

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company (the "**Resolution**"), having effect as a special resolution.

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"Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than four."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Melissa Longley

442469192A684C9...

Signature of Shareholder

29 March 2022

Date

Melissa Longley

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company (the "**Resolution**"), having effect as a special resolution.

SPECIAL RESOLUTION

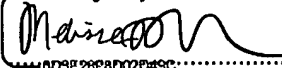
THAT the Articles of Association of the Company be and are hereby amended by deleting Article 19 and by substituting therefor the following new Article 19:-

"Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than four."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

.....
Signature of Shareholder

29 March 2022
.....
Date

Melissa Murdoch
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Mo Bulbrook

.....
Signature of Shareholder

29 March 2022

.....
Date

Mo Bulbrook

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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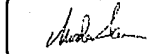
"Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than four."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:



FF94D26DB8DE482...

Signature of Shareholder

29 March 2022

Date

Nicola Danese

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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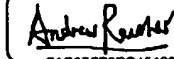
"Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than four."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:



7A837FP28C15429...

Signature of Shareholder

29 March 2022

Date

Andrew Reicher

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company (the "**Resolution**"), having effect as a special resolution.

SPECIAL RESOLUTION

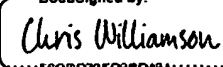
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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

56CBP79EP8CF93A.....
Signature of Shareholder

29 March 2022
.....
Date

Chris Williamson
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Christopher Cabot

36997C29BF114C1

Signature of Shareholder

29 March 2022

Date

Christopher Cabot

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Claudia Kimmel

.....
Signature of Shareholder

29 March 2022

.....
Date

Claudia Kimmel

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company (the "**Resolution**"), having effect as a special resolution.

SPECIAL RESOLUTION

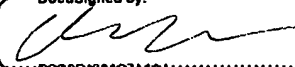
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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

.....
Signature of Shareholder

29 March 2022

.....
Date

Colin Radcliffe
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

David Jacob

78F18CPEA19E419...

Signature of Shareholder

29 March 2022

Date

David Jacob

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:
David Marple
.....
Signature of Shareholder

29 March 2022
.....
Date

David Marple
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company (the "**Resolution**"), having effect as a special resolution.

SPECIAL RESOLUTION

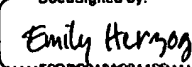
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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

F20BFD18A001465.....
Signature of Shareholder

29 March 2022
.....
Date

Emily Herzog
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022 2022

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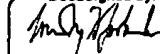
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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:



.....

Signature of Shareholder

29 March 2022

.....
Date

Emily Tyne Jonhede

.....

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:



www.129603899.11650504

Signature of Shareholder

29 March 2022

Date

Enrico Mezan

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:
Faye Walsh Drouillard
.....
Signature of Shareholder

29 March 2022

.....
Date

Faye Walsh Drouillard
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Frederick Gardiner

.....
D33B1P1578C449C...

Signature of Shareholder

29 March 2022

.....
Date

Frederick Gardiner

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

James Brooke

CO4BAE520AC71P9:.....
Signature of Shareholder

29 March 2022

.....
Date

James Brooke

.....
Full name of Shareholder

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

Signature of Shareholder

Gérard Delsad
President

Robert Abbott
Vice-President

29.03.2022

Date

Vitol Foundation

Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:


.....
Signature of Shareholder

29 March 2022

.....
Date

Janardan sofath

.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Andreas Utermann

8750P8060D97487

Signature of Shareholder

29 March 2022

Date

Andreas Utermann

Full name of Shareholder

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-


Jasmine Lynn (Mar 29, 2022 11:46 GMT+1)

.....
Signature of Shareholder

29 March 2022

.....
Date

Seedrs Nominees Limited
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:

Colleen M Bartling - Fiduciary Trust Co Trustee 29 March 2022

719ECD301EF2451...

Signature of Shareholder

Date

Article 2B Trust

Full name of Shareholder

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

Alexander Goldsmith
Alexander Goldsmith (Mar 26, 2022 11:01 EDT)

.....
Signature of Shareholder

25 March 2022

.....
Date

Alexander Goldsmith
.....
Full name of Shareholder

Company No 07082726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March 2022

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SPECIAL RESOLUTION

THAT the Articles of Association of the Company be and are hereby amended by deleting Article 19 and by substituting therefor the following new Article 19:-

"Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than four."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-

DocuSigned by:



3A88C5F7AG7D41C.....

Signature of Shareholder

29 March 2022

.....
Date

Virginia Gardiner

.....
Full name of Shareholder

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
 - **By Hand:** delivering the signed copy to a director of the Company.
 - **By Email:** sending a PDF of the signed resolution to viriniagardiner@gmail.com
 - **By Post:** returning the signed copy by post to Virginia Gardiner at:

Loowatt Ltd
Unit 20, Newington Industrial Estate
87 Crampton St
Elephant And Castle
London
United Kingdom
SE17 3AZ
- If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 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.