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:-

Signature of Shareholder

29 March 2022

Robert Tod Chubrich

Full name of Shareholder

09/04/2022 **COMPANIES HOUSE**

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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:		
Rosalind Riley	29 March 2022	
Signature of Shareholder	Date	
Rosalind Riley		
Full name of Shareholder		

·		Company N	5 07082726
THE COMP	ANIES ACT	2006	
PRIVATE COMPA	ANY LIMITED	D BY SHARES	
WRITTEN	I RESOLUTIO	ON	
	of		
LOOWATT LT	D (the "Com	npany")	
Circulation Date:	2 March	2022	
Pursuant to Chapter 2 of Part 13 of the Companies following resolution is passed as a written resolutio special resolution.			
SPECIAL	RESOLUTIO	ON	
THAT the Articles of Association of the Company b substituting therefor the following new Article 19:-	e and are he	ereby amended by deleting Article	19 and by
"Unless otherwise determined by ordinary resoldirectors) shall not be subject to any maximum but s			n alternate
AGR	REEMENT		
Please read the notes at the end of this document b	efore signifyir	ng your agreement to the Resolu	ion.
The undersigned, the only persons entitled to vote irrevocably agrees to the Resolution:-	on the Resol	lution on the above Circulation D	ate hereby
DocuSigned by:	29 1	March ²⁰²²	
Signature of Shareholder	Date)	•••••••
Heather Alof on behalf of the Royal College of Art			
Full name of Shareholder			

THE COMPANIES ACT 2006		
PR	IVATE COMPANY LIN	MITED 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.

DocuSigned by:		
Scott Mackin	29 March 2022	
Signature of Shareholder	Date	•••••
Scott Mackin		
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

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.

Seen Bernington	29 March 2022		
Signature of Shareholder	Date	•	
Sean Bermingham			
Full name of Shareholder			

	THE COMP	ANIES ACT 2	006
	PRIVATE COMPA	ANY LIMITED	BY SHARES
·	WRITTEN	RESOLUTIO	N
		of	
	LOOWATT LT	D (the "Comp	pany")
	Circulation Date:	2 March	2022
			directors of the Company propose that the pany (the "Resolution"), having effect as a

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:-

SPECIAL RESOLUTION

"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:-

Docusioned by:	29 March 2022		
Signature of Shareholder	Date	*******	
Sukhy Kaur			
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

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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AGREEMENT

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

OocuSigned by:		
CE.	29 March 2022	
Signature of Shareholder	Date	••••
Timothy Bruce Bull		
Full name of Shareholder		

THE COMP	ANIES ACT 2	2006
PRIVATE COMPA	ANY LIMITED	BY SHARES
WRITTEN	RESOLUTIO	DN .
	of	
LOOWATT LT	D (the "Com	pany")
Circulation Date:	2 March	2022
Pursuant to Chapter 2 of Part 13 of the Companies following resolution is passed as a written resolutio special resolution.		
SPECIAL	RESOLUTIO	N
THAT the Articles of Association of the Company b substituting therefor the following new Article 19:-	e and are her	eby amended by deleting Article 19 and by
"Unless otherwise determined by ordinary resoldirectors) shall not be subject to any maximum but s		
AGR	REEMENT	
Please read the notes at the end of this document b	efore signifyin	g your agreement to the Resolution.
The undersigned, the only persons entitled to vote irrevocably agrees to the Resolution:-	on the Resol	ution on the above Circulation Date hereby
DocuSigned by: 3A8BC9F7AC7D41C Signature of Shareholder	29 M Date	arch 2022
Virginia Gardiner		

Full name of Shareholder

THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March

directors of the Company propose that

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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"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.

DocuSigned by:			
William Tyne	29 March 2022		
Signature of Shareholder	Date	••••••	
William Tyne			
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

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.

Yoshi Nshio	29 March 2022
Signature of Shareholder	Date
Yoshi Nishio	•
Full name of Shareholder	

-	PRIVATE COMPA	ANY LIMITE	D BY SHARES	
	WRITTEN	RESOLUTIO	ON	
		of		
	LOOWATT LT	D (the "Com	npany")	
	Circulation Date:	2 March	2022	
			ne directors of the Company propose t npany (the "Resolution"), having effe	
	SPECIAL	RESOLUTIO	ON	
THAT the Articles of Associa		e and are he	ereby amended by deleting Article 19	and by
"Unless otherwise determir directors) shall not be subjec			number of directors (other than alless than four.".	ternate
	AGF	REEMENT		
Please read the notes at the	end of this document b	efore signifyi	ing your agreement to the Resolution.	
The undersigned, the only prirrevocably agrees to the Res		on the Reso	olution on the above Circulation Date	hereby
Signature of Shareholder MARK ED MUNDS - REDA HOLDINGS Full name of Shareholder		Date	18/3/2022 e	

THE COMPANIES ACT 2006

	THE COMP	ANIES ACT 20	006	
	PRIVATE COMPA	ANY LIMITED	BY SHARES	_
	WRITTEN	RESOLUTION	N	
		of		
	LOOWATT LT	D (the "Comp	any")	
	Circulation Date:	2 March	2022	
Pursuant to Chapter 2 of F following resolution is pass special resolution.	Part 13 of the Companies sed as a written resolution	Act 2006, the on of the Comp	directors of the (any (the " Resol	Company propose that the ution"), having effect as a
	SPECIAL	RESOLUTION	i	
THAT the Articles of Asso substituting therefor the following		e and are here	eby amended by	deleting Article 19 and by
"Unless otherwise deterr directors) shall not be subj				ors (other than alternate
	AGR	EEMENT		
Please read the notes at the	ne end of this document b	efore signifying	your agreemen	t to the Resolution.
The undersigned, the only irrevocably agrees to the F	persons entitled to vote Resolution:-	on the Resolu	tion on the abov	e Circulation Date hereby
DocuSigned by:		00.84	b. 0000	
Cesarini Foundation			arch 2022	
Signature of Shareholder		Date		
Fundazione CESARINI				

Full name of Shareholder

THE COMI	PANIES ACT 2	2006
PRIVATE COMP	PANY LIMITED	BY SHARES
WRITTE	N RESOLUTIO	ON .
	of	
LOOWATT L	TD (the "Com	pany")
Circulation Date:	2 March	2022
Pursuant to Chapter 2 of Part 13 of the Companies following resolution is passed as a written resolution special resolution.		
SPECIAL	L RESOLUTIO	N
THAT the Articles of Association of the Company substituting therefor the following new Article 19:-	be and are her	reby amended by deleting Article 19 and by
"Unless otherwise determined by ordinary reso directors) shall not be subject to any maximum but		
AG	REEMENT	
Please read the notes at the end of this document	before signifyin	g your agreement to the Resolution.
The undersigned, the only persons entitled to vote irrevocably agrees to the Resolution:-	on the Resolu	ution on the above Circulation Date hereby
Docusigned by: Cliver Wissely F4878429EFFTH4C: Signature of Shareholder	29 M. Date	arch 2022
Oliver Wessely Full name of Shareholder		

	THE COMP	ANIES ACT 2	006	
	PRIVATE COMPA	ANY LIMITED	BY SHARES	
	WRITTEN	RESOLUTIO	N	
		of		
	LOOWATT LT	D (the "Comp	pany")	
	Circulation Date:	2 March	2022	
Pursuant to Chapter 2 of Pa following resolution is passe special resolution.				
	SPECIAL	RESOLUTIO	N	
THAT the Articles of Associate substituting therefor the follows:		e and are here	eby amended by del	eting Article 19 and by
"Unless otherwise determine directors) shall not be subject				(other than alternate
	AGR	EEMENT		
Please read the notes at the	end of this document be	efore signifying	g your agreement to	the Resolution.
The undersigned, the only p irrevocably agrees to the Re		on the Resolu	tion on the above C	irculation Date hereby
Docusigned by: Eden gilbertson 525275275204A9C4D3 Signature of Shareholder		29 Ma Date	arch 2022	
Elden gilbertson Full name of Shareholder				

THE COMPANIES ACT 2006	
PRIVATE COMPANY LIMITED BY SHARES	_

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March

arch 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.

DocuSigned by:		
Richard Smith	29 March 2022	
Signature of Shareholder	Date	
Richard Smith		
Full name of Shareholder		

	THE COMP	ANIES ACT 2	006	
	PRIVATE COMPA	ANY LIMITED	BY SHARES	
	WRITTEN	RESOLUTIO	N	
		of		
	LOOWATT LT	D (the "Comp	pany")	
	Circulation Date:	2 March	2022	
			directors of the Company proparty (the "Resolution"), having	
	SPECIAL	RESOLUTIO	N	
THAT the Articles of Associ		e and are her	eby amended by deleting Arti	cle 19 and by
"Unless otherwise determinedirectors) shall not be subjective.			imber of directors (other the standary than four.".	nan alternate
	AGR	REEMENT		
Please read the notes at the	e end of this document b	efore signifyin	g your agreement to the Reso	lution.
The undersigned, the only prirrevocably agrees to the Re		on the Resolu	ition on the above Circulation	Date hereby
DocuSigned by:		29 M	arch 2022	
Signature of Shareholder		Date		•
James Cohen				

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

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.

29 March 2022			
Date			

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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"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.".
ACREMENT
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:-

29 March 2022

Date

Joan Gardiner

Signature of Shareholder

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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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.

——DocuSigned by:		
Judith Cabot	29 March 2022	
Signature of Shareholder	Date	
Judith Cabot		
Full name of Shareholder		

THE COMP	PANIES ACT	Т 2006
PRIVATE COMP	ANY LIMITE	ED BY SHARES
WRITTEN	N RESOLUT	TION
	of	
LOOWATT LT	TD (the "Co	mpany")
Circulation Date:	2 March	2022
Pursuant to Chapter 2 of Part 13 of the Companies following resolution is passed as a written resolution special resolution.		
SPECIAL	. RESOLUT	ION
THAT the Articles of Association of the Company by substituting therefor the following new Article 19:-	e and are h	nereby amended by deleting Article 19 and by
"Unless otherwise determined by ordinary reso directors) shall not be subject to any maximum but s		
AGI	REEMENT	
Please read the notes at the end of this document b	efore signify	ying your agreement to the Resolution.
The undersigned, the only persons entitled to vote irrevocably agrees to the Resolution:-	on the Res	solution on the above Circulation Date hereby
DocuSigned by:	29	March 2022
Signature of Shareholder	Da	te

Full name of Shareholder

Luigi Pigorini

	THE COMP	ANIES ACT 20	006	
_	PRIVATE COMPA	ANY LIMITED	BY SHARES	
	WRITTEN	RESOLUTION	ı	
		of		
	LOOWATT LT	D (the "Comp	any")	
	Circulation Date:	2 March	2022	
Pursuant to Chapter 2 of Part 1 following resolution is passed a special resolution.				
	SPECIAL	RESOLUTION	I	
THAT the Articles of Associatic substituting therefor the following	on of the Company bong new Article 19:-	e and are here	by amended by deleting Artic	cle 19 and by
"Unless otherwise determined directors) shall not be subject to				ian alternate
	AGR	EEMENT		
Please read the notes at the en	d of this document be	efore signifying	your agreement to the Reso	lution.
The undersigned, the only persirrevocably agrees to the Resol	sons entitled to vote ution:-	on the Resolut	ion on the above Circulation	Date hereby
BocuSigned by:		29 Ma Date	rch 2022	
Manlio Battaglia Trovato Full name of Shareholder				

	THE COMP	ANIES ACT 2	006	
	PRIVATE COMPA	ANY LIMITED	BY SHARES	
	WRITTEN	RESOLUTIO	N	
		of		
	LOOWATT LT	D (the "Comp	any")	
	Circulation Date:	2 March	2022	
Pursuant to Chapter 2 of Par following resolution is passe special resolution.				
	SPECIAL	RESOLUTION	N	
THAT the Articles of Associa substituting therefor the follow	ation of the Company b wing new Article 19:-	e and are here	eby amended by d	eleting Article 19 and by
"Unless otherwise determine directors) shall not be subject				other than alternate
	AGR	EEMENT		
Please read the notes at the	end of this document be	efore signifying	g your agreement t	o the Resolution.
The undersigned, the only p irrevocably agrees to the Res		on the Resolu	tion on the above	Circulation Date hereby
·				
DocuSigned by:		29 Ma	arch 2022	
Signature of Shareholder		Date		

Mark Hudson

Full name of Shareholder

	THE COMP	ANIES ACT 2	006	
PRIVA	ATE COMPA	ANY LIMITED	BY SHARES	
	WRITTEN	RESOLUTIO	N	
		of		
LO	OWATT LT	D (the "Comp	pany")	
Circula	tion Date:	2 March	2022	
			directors of the Company propose that the bany (the "Resolution"), having effect as	
	SPECIAL	RESOLUTION	N	
THAT the Articles of Association of the substituting therefor the following new Ar		e and are here	eby amended by deleting Article 19 and I	эу
"Unless otherwise determined by ord directors) shall not be subject to any max			imber of directors (other than alterna s than four.".	te
	AGR	EEMENT		
Please read the notes at the end of this of	document be	efore signifying	g your agreement to the Resolution.	
The undersigned, the only persons entitirrevocably agrees to the Resolution:-	led to vote	on the Resolu	ition on the above Circulation Date hereb	Эy
·				
Docusigned by: BRAIN-19599BD0446 Signature of Shareholder		29 Ma Date	arch 2022	•
Martin Autotte				

,
D 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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AGREEMENT

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

DocuSigned by:		
Martin Schwab	29 March 2022	
Signature of Shareholder	Date	•••••
Martin Schwab		
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

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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AGREEMENT

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

DocuSigned by:		
Matteo Sotti	29 March 2022	
Signature of Shareholder	Date	•••••
Matteo Sotti		
Full name of Shareholder		

THE COMPANIES ACT 2006	
PRIVATE COMPANY LIMITED BY S	HARES

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.

DocuSigned by:		
Meganne Houghton Berry	29 March 2022	
Signature of Shareholder	Date	
Meganne Houghton Berry		
Full name of Shareholder	•	

THE COMPANIES ACT 2006		
PRIVATE COMPANY LIMIT	TED 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.

DocuSigned by:		
Mel Varley	29 March 2022	
Signature of Shareholder	Date	
Mel Varley		
Full name of Shareholder		

THE COMPANIES ACT 2006		
PRIVATE COMPANY LIMITED BY SHARES		

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March

h **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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AGREEMENT

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

DocuSigned by:		
Melissa Longley	29 March 2022	
Signature of Shareholder	Date	
Melissa Longley		
Full name of Shareholder		

THE COMP	ANIES ACT	2006
PRIVATE COMPA	ANY LIMITED	D BY SHARES
WRITTEN	RESOLUTIO	ON
	of	
LOOWATT LT	D (the "Com	pany")
Circulation Date:	2 March	2022
Pursuant to Chapter 2 of Part 13 of the Companies following resolution is passed as a written resolution special resolution.	Act 2006, the n of the Com	e directors of the Company propose that the pany (the " Resolution "), having effect as a
SPECIAL	RESOLUTIO	DN
THAT the Articles of Association of the Company b substituting therefor the following new Article 19:-	e and are he	reby amended by deleting Article 19 and by
"Unless otherwise determined by ordinary resol directors) shall not be subject to any maximum but s		
AGR	EEMENT	
Please read the notes at the end of this document be	efore signifyir	ng your agreement to the Resolution.
The undersigned, the only persons entitled to vote irrevocably agrees to the Resolution:-	on the Resol	ution on the above Circulation Date hereby
DocuSigned by:		
Marato V	29 M	larch 2022
Signature of Shareholder	Date	
Melissa Murdoch		

Melissa Murdoch

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

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.

— DocuSigned by:			
Mo Bulbrook	29 March 2022		
Signature of Shareholder	Date		
Mo Bulbrook			
Full name of Shareholder		,	

THE COMP	ANIES ACT 2	006
PRIVATE COMPA	ANY LIMITED	BY SHARES
WRITTEN	RESOLUTIO	N .
	of	
LOOWATT LT	D (the "Comp	any")
Circulation Date:	2 March	2022
Pursuant to Chapter 2 of Part 13 of the Companies following resolution is passed as a written resolution special resolution.		
SPECIAL	RESOLUTIO	
THAT the Articles of Association of the Company be substituting therefor the following new Article 19:-	e and are her	eby amended by deleting Article 19 and by
"Unless otherwise determined by ordinary resolutive directors) shall not be subject to any maximum but s		
AGR	EEMENT	
Please read the notes at the end of this document be	efore signifyin	g your agreement to the Resolution.
The undersigned, the only persons entitled to vote irrevocably agrees to the Resolution:-	on the Resolu	tion on the above Circulation Date hereby
		•
OocuSigned by:		
Modeline FF94D20DE0E402::	29 Ma	arch 2022
Signature of Shareholder	Date	

Nicola Danese

Full name of Shareholder

THE COMPANIES ACT 2006		
	<u> </u>	
PRI	VATE COMPANY LIMITED BY SHARES	

WRITTEN RESOLUTION

Ωf

LOOWATT LTD (the "Company")

Circulation Date: 2 March

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.

2022

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.

Andrew Rester	29 March 2022		
Signature of Shareholder	Date		
Andrew Reicher			
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

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.

DocuSigned by:			
Chris Williamson	29 March 2022		
Signature of Shareholder	Date	•••	
Chris Williamson			
Full name of Shareholder			

THE COMPANIES ACT 2006	
PRIVATE COMPANY LIMITED BY SHARES	

WRITTEN RESOLUTION

of

LOOWATT LTD (the "Company")

Circulation Date: 2 March

h 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.

Cl I		
Christopher Cabot	29 March 2022	
Signature of Shareholder	Date	
Christopher Cabot		
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

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.

— DocuSigned by:		
Claudia kimmal	29 March 2022	
Signature of Shareholder	Date	
Claudia Kimmel		
Full name of Shareholder		

	THE COMP	ANIES ACT 2	006	
	PRIVATE COMPA	ANY LIMITED	BY SHARES	
	WRITTEN	RESOLUTIO	N	
		of		
	LOOWATT LT	D (the "Comp	pany")	
	Circulation Date:	2 March	2022	
Pursuant to Chapter 2 of Par following resolution is passe special resolution.	rt 13 of the Companies d as a written resolution	Act 2006, the n of the Comp	directors of the Company propose that the pany (the "Resolution"), having effect as	ne a
	SPECIAL	RESOLUTION	N	
THAT the Articles of Associa		e and are here	eby amended by deleting Article 19 and t	эу
"Unless otherwise determir directors) shall not be subjec			imber of directors (other than alternates than four.".	te
	AGR	EEMENT		
Please read the notes at the	end of this document be	efore signifying	g your agreement to the Resolution.	
The undersigned, the only p irrevocably agrees to the Res		on the Resolu	ition on the above Circulation Date hereb	у
DocuSigned by: Docusigned by: Docusigned by: Signature of Shareholder	· · · · · · · · · · · · · · · · · · ·	29 Ma Date	arch 2022	•
Colin Radcliffe 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

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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"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.

29 March 2022	
Date	
	Date

	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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"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.

David Marple	29 March 2022	
Signature of Shareholder	Date	
David Marple		
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

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.

OocuSigned by:		
Emily Herzog	29 March 2022	
Signature of Shareholder	Date	
Emily Herzog		
Full name of Shareholder		

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:-	THE COMPANI	ES ACT 2006		
LOOWATT LTD (the "Company") Circulation Date: 2 March 2022 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:-	PRIVATE COMPANY	LIMITED BY SHARES		
Circulation Date: 2 March 2022 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:-	WRITTEN RE	SOLUTION		
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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:-	SPECIAL RES	SOLUTION		
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:-		nd are hereby amended by deleting Article 19 and by		
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:-	"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.".			
The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-	AGREE	MENT		
irrevocably agrees to the Resolution:-	Please read the notes at the end of this document before	e signifying your agreement to the Resolution.		
DecuSigned by:	The undersigned, the only persons entitled to vote on the Resolution on the above Circulation Date hereby irrevocably agrees to the Resolution:-			
29 March 2022 Signature of Shareholder Date	DocuSigned by: May Hard Signature of Shareholder			
Emily Tyne Jonhede				

Full name of Shareholder

THE COMPA	ANIES ACT 2	006		
PRIVATE COMPA	PRIVATE COMPANY LIMITED BY SHARES			
WRITTEN	RESOLUTIO	N		
	of			
LOOWATT LTI	D (the "Com	pany")		
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	RESOLUTIO	N		
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 be	efore signifyin	g 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 M Date	arch 2022		
Enrico Mezan				

Full name of Shareholder

THE COMPANIES ACT	2006
PRIVATE COMPANY LIMITE	D 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.

—Bocusigned by: Flaye Waloh Drouilland	29 March 2022	
Signature of Shareholder	Date	
Faye Walsh Drouillard		
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

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.

OocuSigned by:	
Frederick Gardiner	29 March 2022
Signature of Shareholder	Date
	•
Frederick Gardiner	
Full name of Shareholder	

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.

DocuSigned by:			
James Brooke	29 March 2022		
Signature of Shareholder	Date		
James Brooke			
Full name of Shareholder			

PRIVATE COMPANY LIMITE	ED BY SHARES
WRITTEN RESOLUT	TION
of	
LOOWATT LTD (the "Col	mpany")
Circulation Date: 2 More	2022
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is passed as a written resolution of the Cospecial resolution.	
SPECIAL RESOLUT	ION
THAT the Articles of Association of the Company be and are h substituting therefor the following new Article 19:-	ereby amended by deleting Article 19 and by
"Unless otherwise determined by ordinary resolution, the directors) shall not be subject to any maximum but shall not be	number of directors (other than alternate less than four.".
AGREEMENT	
Please read the notes at the end of this document before signify	ying your agreement to the Resolution.
The undersigned, the only persons entitled to vote on the Resirrevocably agrees to the Resolution:-	olution on the above Circulation Date hereby
Signature of Shareholder Date	29.03.2022 te

THE COMPANIES ACT 2006

Robert Abbott Vice-President

Vitol Foundation

Gérard Delsad President

Full name of Shareholder

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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"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.

DocuSigned by:	29 March 2022		
Signature of Shareholder	Date		
Janardan sofat			
Full name of Shareholder			

THE COMPA	ANIES ACT 2	
PRIVATE COMPA	ANY LIMITED	BY SHARES
WRITTEN	RESOLUTIO	N _.
	of	
LOOWATT LTI	D (the "Comp	pany")
Circulation Date:	2 March	2022
Pursuant to Chapter 2 of Part 13 of the Companies of following resolution is passed as a written resolution special resolution.		
SPECIAL	RESOLUTIO	N
THAT the Articles of Association of the Company be substituting therefor the following new Article 19:-	e and are her	eby amended by deleting Article 19 and by
"Unless otherwise determined by ordinary resolutivectors) shall not be subject to any maximum but sl		
AGR	EEMENT	
Please read the notes at the end of this document be	efore signifyin	g your agreement to the Resolution.
The undersigned, the only persons entitled to vote of irrevocably agrees to the Resolution:-	on the Resolu	ntion on the above Circulation Date hereby
Docusigned by: Indras Utumann 875076050097487:		arch 2022
Signature of Shareholder	Date	
Andreas I Itermann		

Andreas Utermann

Full name of Shareholder

	THE COMPANIES ACT 2006
PRIV	ATE COMPANY LIMITED BY SHARES
	WRITTEN RESOLUTION
	of
LC	DOWATT LTD (the "Company")
Circul	ation Date: 2 Morch 2022
	Companies Act 2006, the directors of the Company propose that the ten resolution of the Company (the "Resolution"), having effect as a
	SPECIAL RESOLUTION
THAT the Articles of Association of the substituting therefor the following new A	Company be and are hereby amended by deleting Article 19 and by
"Unless otherwise determined by or directors) shall not be subject to any ma	dinary resolution, the number of directors (other than alternate aximum 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 ent irrevocably agrees to the Resolution:-	itled to vote on the Resolution on the above Circulation Date hereby
Jasmine Lynn (Mar 29, 2022 11:46 GMT+1)	29 March 2022
Signature of Shareholder	Date
Seedrs Nominees Limited Full name of Shareholder	······································

THE COMPA	ANIES ACT 2	006
PRIVATE COMPA	NY LIMITED	BY SHARES
WRITTEN	RESOLUTIO	N
	of	
LOOWATT LTI) (the "Comp	any")
Circulation Date:	2 March	2022
Pursuant to Chapter 2 of Part 13 of the Companies of following resolution is passed as a written resolution special resolution.	Act 2006, the of the Comp	directors of the Company propose that the any (the " Resolution "), having effect as a
SPECIAL	RESOLUTION	4
THAT the Articles of Association of the Company be substituting therefor the following new Article 19:-	and are here	eby amended by deleting Article 19 and by
"Unless otherwise determined by ordinary resolutivectors) shall not be subject to any maximum but shall not be subject to any		
AGR	EEMENT	
Please read the notes at the end of this document be	fore signifying	g your agreement to the Resolution.
The undersigned, the only persons entitled to vote of irrevocably agrees to the Resolution:-	on the Resolu	tion on the above Circulation Date hereby
Colleen M Bartling - Fiduciary Trust Co 7	Trustee 29 M	arch 2022
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
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:-
Alexander Goldsmith 25 March 2022
Alexander Goldsmith (Mar 25, 2022 11:01 EUT)
Signature of Shareholder Date

Alexander Goldsmith

Full name of Shareholder

PRIVATE COMPANY LIMITED BY SHARES	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.

DocuSigned by:	29 March 2022	
Signature of Shareholder	Date	
Virginia Gardiner		
Full name of Shareholder		

NOTES

- 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 virginiagardiner@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.
- 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.