

Company Number: 07179872

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
GREEN RUNNING LIMITED ("COMPANY")

Circulation Date: 23rd March 2021
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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolutions below be passed as ordinary and special resolutions respectively (the "Resolutions"):

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined by section 560 of the Act) or grant rights to subscribe for, or to convert any security into, equity securities up to an aggregate nominal amount of £33.261803 in respect of the conversion of a convertible loan agreement to be entered into by the Company for the provision of loans of up to a maximum total amount of £372,000 (together with all accrued interest thereon), provided that:
 - (a) the authority granted under this Resolution shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this Resolution; and
 - (b) the Company may, before such expiry under paragraph (a) above, make an offer or agreement which would or might require rights to convert any security into shares in the capital of the Company to be granted after such expiry and the directors may grant such rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTIONS

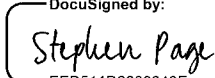
2. THAT in accordance with article 5.2 of the Company's articles of association, the directors of the Company be generally empowered to allot and issue shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £195.336520 as if the pre-emption rights set out in the relevant provisions of the Company's articles of association did not apply to any such allotment and issues.
3. THAT the new articles of association of the Company contained in the document annexed hereto be and are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

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AGREEMENT

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

I, the undersign, being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

DocuSigned by:


EED511D22893#8E

Signature

23rd March 2021

Date

SFC Nominees Ltd

Name of Shareholder

Stephen Page CEO

Name and title of signatory (corporate
shareholders only)

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NOTES

1. If you agree to the Resolutions being passed, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. You or someone acting on your behalf (proxy) may signify your agreement to this document. If you are using a proxy then please follow the procedure below:
 - (a) your proxy must sign, date and print your name beneath the signature; and
 - (b) along with a copy of the signed document, please send a certified copy of the relevant power of attorney or authority when returning this document.
3. You can choose to agree to all the Resolutions or none of them, but you cannot agree to one of them only.
4. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
5. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
6. If sufficient agreement to the Resolutions has not been received by 28 days after the date on which the Resolutions have been circulated, they shall lapse.