

Naked Solar Ltd.

Minutes of the Board Meeting of the Company held at 09:00 on the 12 October 2023

Location:

7 Quintdown Business Park
West Road
Quintrell Downs
Newquay
Cornwall
TR8 4DS
England

Those Present:

Mr Tony Lea Sampson (Representative of Mr Tony Lea Sampson)
Mrs Shelley Sampson

The Board of Directors of Naked Solar Ltd. has proposed a resolution for the redesignation of Tony Sampson's 80 Ordinary Shares. The purpose of this redesignation is to classify these shares as Ordinary A Shares, each carrying 2 voting rights, effective from 12 October 2023.

IT WAS RESOLVED

That the 80 Ordinary Shares held by Tony Sampson in Naked Solar Ltd. be redesignated as Ordinary A Shares with effect from 12 October 2023. Each of these Ordinary A Shares shall carry 2 voting rights.

The Board of Directors is hereby authorised to take all necessary actions and execute all documents required to give effect to this resolution, including but not limited to updating the company's records and informing relevant regulatory authorities.

This resolution was duly passed by the shareholders of Naked Solar Ltd. on 12 October 2023.

There being no further business, the meeting was declared closed.

Chairman - **Mr Tony Lea Sampson (Representative of Mr Tony Lea Sampson)**

Signed:	<div>SIGNED SECURELY <i>Tony Sampson</i> 20/12/2023 at 10:16:42 AM UTC</div>	<div>SIGNED SECURELY 20/12/2023 20/12/2023 at 10:16:42 AM UTC</div>
Date:		

