

Company number: 08452019

Registered office: c/o Foresight Group LLP, The Shard, 32 London Bridge Street, London SE1 9SG

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS OF ALTAIR SOLAR LIMITED (THE "COMPANY")
PROPOSED AS A WRITTEN RESOLUTIONS OF THE COMPANY

Circulation Date: 19/8/2022 **2022**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company propose that the following resolution be passed as special resolutions of the Company's shareholders (the "**Resolutions**");


SPECIAL RESOLUTIONS

1. **THAT** the draft articles of association appended hereto ("**New Articles**") be adopted by the Company in substitution for, and to the exclusion of, the existing articles of association.
2. **THAT** the single ordinary share with nominal value of £1 in the capital of the Company, held by William John Aiken and being the subscriber share in the Company, be repurchased for cancellation by the Company out of capital for the price of £1 in accordance with article 26 of the New Articles and, furthermore, that this resolution constitute a contract for such purchase, duly approved by the members in accordance with section 694 of the CA 2006, there being no other terms of the contract other than those stated herein.


Agreement to the Special Resolution

Please read the notes below before signifying your agreement to the Resolutions.

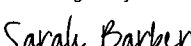
The undersigned, being the eligible members (or a person acting on behalf of the member) of the Company and entitled to vote on the Resolutions on the Circulation Date, hereby agrees to the Resolutions:

DocuSigned by:

E709A450E8004C9.....


Foresight Solar & Technology VCT plc (acting by its duly appointed attorney **Foresight Group LLP** acting by a member)

DocuSigned by:

3759705F26D34F5.....

Velanidia (acting by a director)

DocuSigned by:

3391C4787AD24F2.....

Jenson Partners LLP (acting by a designated member)

DocuSigned by:

8D4FC08E080DA4E6.....

William John Aiken (Resolution 1 only)

NOTES

1. If you agree the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at the Company's registered office or by e-mail to Ebrown@foresightgroup.eu

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. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. If you agree to the Resolutions, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date. The Resolutions will lapse if sufficient agreement for the Resolutions has not been received by that time.