

RE: SUPERDIELECTRICS LTD
(COMPANY NUMBER: 08536866)

NOTICE TO SHAREHOLDERS

SPECIAL RESOLUTION

(to alter clauses in the Articles of Association)

TAKE NOTICE that pursuant to section 283 of The Companies Act 2006 Superdielectrics Ltd wishes to alter the Articles of Association by proposing a special resolution of the shareholders.

FURTHER TAKE NOTICE that the Articles of Association are proposed to be altered to take the form of the Articles of Association attached to this Resolution which are in substitution for, and to the exclusion of, any Articles of Association of the Company previously registered with the Registrar of Companies.

You are invited to review the proposed alterations and approve them by signing the following resolution and returning it to Nigel Spence, Company Secretary within 7 days of the date of this Notice (below).

RESOLUTION

That the Articles of Association shall be altered to take the form of the Articles of Association attached to this resolution which are in substitution for, and to the exclusion of, any Articles of Association of the Company previously registered with the Registrar of Companies.

Signed: *Nigel A. Spence*

Name: Nigel Spence

Date: 27th May 2021

ATTACHMENT

Articles of Association to be approved by the special resolution.

Dated: 3rd June 2021

Nigel Spence

Company Secretary, Superdielectrics Ltd.

Date: 27th May 2021

MONDAY



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07/06/2021

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COMPANIES HOUSE