

Company number 08536866

Special resolution

of

Superdielectrics Limited (Company)

Passed on 15 October 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. Special resolution

THAT:

- a) the issue and allotment of all and any ordinary shares and the granting of all and any options or warrants over ordinary shares notwithstanding that such issue and allotment may not have complied (whether in whole or in part) with the requirements of CA 2006 and/or the Company's articles of association at the relevant time (**Articles**); and
- b) the approval of the transfer of all and any ordinary shares notwithstanding that such transfer may not have complied (whether in whole or in part) with the **Articles**,

(the matters referred to in a) and b) above being together the Historic Allotments and Transfers), be and is each hereby ratified.

Signed.....Mans Jost
Director

