

Company Number: 08820180

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

FUEL VENTURES LIMITED (THE "COMPANY")

Circulation Date: 9 May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions, being passed as a special resolution, as indicated (the "**Special Resolution**"):

SPECIAL RESOLUTION

- (1) We hereby agree THAT the articles of association attached to this written resolution be 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.

AGREEMENT

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

The undersigned, being the only person entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agrees to the Special Resolution:

DocuSigned by:

.....76E45A62819A464..... Date: 09 May 2023

Mark Pearson