

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
H2GO POWER LTD
(the "Company")

(Passed on 9 August 2018)

On 9 August 2018, resolution 1 was passed as an ordinary resolution and resolution 2 as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") by the members of the Company.

ORDINARY RESOLUTION

1. **THAT**, in addition to any previous authority, the Directors shall be generally and unconditionally authorised pursuant to section 551 of the Act, to exercise all the powers of the Company to allot shares in the Company and grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of £10.00, provided that such authority is for a period expiring five years from the date of the passing of this resolution, but the Company may before any such authority expires make an offer or agreement which would or might require the Company to allot shares in the Company and/or grant rights to subscribe for, or to convert any security into, shares in the Company after such authority expires and the Directors may allot shares in the Company and grant such rights pursuant to any such offer or agreement as if such authority had not expired.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of Resolution 1 above, the pre-emption provisions of article 6.2 of the Company's articles of association shall be disapplied in respect of the allotment of shares set out in Resolution 1 above.

Dr. Enass Abo-Hamed



Director

