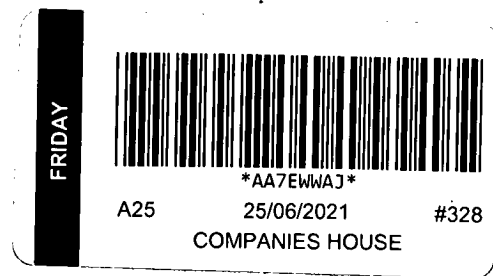


Company Number: 09139481



THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

H2GO POWER LIMITED (Company)

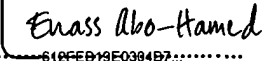
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), Resolution 1 was passed as an ordinary resolution, Resolution 2 and Resolution 3 were passed as a special resolution on 21 June 2021.

ORDINARY RESOLUTION

1. THAT the 77,149 issued ordinary shares of £0.001 each in the capital of the Company be and are hereby subdivided into 7,714,900 of £0.00001 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association.

SPECIAL RESOLUTIONS:

2. THAT the form of the articles of association annexed to this Written Resolution be, and are hereby, adopted as the articles of association of the Company (Articles) in substitution for, and to the exclusion of, the existing articles of association of the Company.
3. THAT, subject to the passing of Resolution 2, in accordance with article 6.2 of the Articles, the directors of the Company be generally empowered to allot up to 1,350,890 Ordinary shares of £0.00001 each in the capital of the Company at a minimum price per share of £1.769, as if article 6.2 did not apply to such allotment, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 12 months after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This resolution shall become effective on the receipt of the relevant subscription monies and should any of the investors fail to advance their subscription monies, the relevant shares shall not be allotted to that investor and the number of shares allotted shall be adjusted down accordingly or reallocated to an alternative investor on the same terms as that of the original. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

DocuSigned by:

.....612FEB19E0384B7.....
Director

21 June
Date:..... 2021