

Company Number: 10114644

THE COMPANIES ACT 2006

VERDITEK PLC

Resolutions passed on 28 February 2024

At a General Meeting of the Company, duly convened and held on 28 February 2024, the following resolutions were duly passed with resolutions 1 and 2 as ordinary resolutions and resolution 3 as a special resolution:

ORDINARY RESOLUTIONS

1. DISPOSAL BY THE COMPANY OF THE SOLAR BUSINESS

The disposal by the Company of the Solar Business (as defined in the circular to shareholders dated 9 February 2024 which accompanied the Notice of General Meeting), in accordance with Rule 15 of the AIM Rules for Companies, be 2 approved with such amendments as the Directors may approve, and the Directors, or any duly authorised committee thereof, be authorised to take all necessary steps and to execute all other documents and deeds as they may consider necessary or desirable to conclude the Disposal.

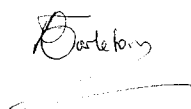
2. AUTHORITY TO ALLOT EQUITY SECURITIES

That the directors of the Company be and they are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (**2006 Act**) to exercise all the powers of the Company to allot equity securities (as defined in section 560 of the 2006 Act) in the Company up to an aggregate nominal amount of £160,000, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date of the following annual general meeting of the Company, save that the Company may, before such expiry, make offers or agreements which would, or might, require equity securities to be allotted and the directors may allot equity securities in pursuance of such offer or agreement, notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

3. DISAPPLICATION OF PE-EMPTION RIGHTS

That, in accordance with s.570 of the Companies Act 2006 and subject to the passing of resolution 2, the Directors be given the general power to allot equity securities (as defined in s.560 of the Companies Act 2006), pursuant to the authority conferred by resolution 2, as if s.561(1) of the Companies Act 2006 did not apply to any such allotment, such authority to be limited to an aggregate nominal amount of £160,000, and provided that this power shall (unless previously revoked, varied or renewed) expire when the authority conferred by resolution 2 above shall expire.



Lucy Tarleton

On behalf of CFPro CoSec Limited, the Company Secretary