

**Integrated Energy Holdings Limited**  
(the "Company")

Company No:  
10173000

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

**Special Resolution**

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1. The share capital of the Company be reduced from EUR 12,926.60 to EUR 1,208.09 and that said reduction be affected by returning to the members the sum of EUR 11,718.51.  
Following the above transaction, the Company will have a share capital of EUR 1,208.09 following the above transaction (equivalent of GBP 1,000).

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

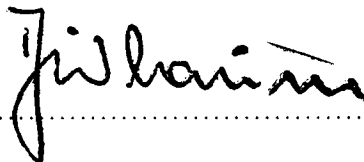
The Members:

**£1.00 Ordinary shareholders:**



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On behalf of IAM Capital Group Plc  
Emanuel Meyr Arbib

Date of Signature: 9/11/2021

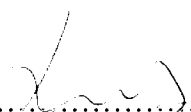



.....  
Detlef Bierbaum

Date of Signature: 9/11/2021

..... Date of Signature: 9/11/2021  
Andrea Della Valle

..... Date of Signature: 9/11/2021  
Christina Della Valle

..... Date of Signature: 9/11/2021  
On behalf of Risiomenda Ltd  
Luisa Arbib

..... Date of Signature: 9/11/2021  
John Booth

..... Date of Signature: 9/11/2021  
Giorgio Fano

**Integrated Energy Holdings Limited**  
(the "Company")

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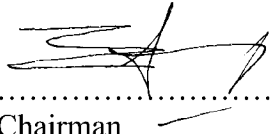
The Companies Act 2006

On the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

**Special Resolution**

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.....  
Chairman  
Emanuel Meyr Arbib  
9/11/2021