

Company number: 10286500

PRIVATE LIMITED COMPANY
WRITTEN RESOLUTION
OF
CLEAN POWER HYDROGEN GROUP LIMITED

(the 'Company')

Circulated on 26 February 2021 (the 'Circulation Date')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 'Act'), the directors of the Company propose that the following resolution is passed as a Special Resolution (the 'Resolution'):

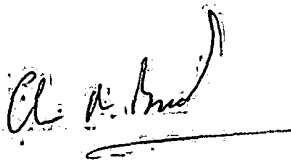
SPECIAL RESOLUTION

Adoption of new Articles of Association

THAT the existing Articles of Association of the Company be and are hereby deleted in their entirety and that the new regulations contained in the printed document attached to this resolution and marked "A" for the purposes of identification, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof

AGREEMENT

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



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Director
For and on behalf of
Clean Power Hydrogen Group Limited
19 March 2021

