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COMPANIES HOUSE

Company Number: 10706264

ANNUAL GENERAL MEETING RESOLUTIONS

of

AIRNOW PLC (the "Company")

At the Annual General Meeting of the Company duly convened and held on 30 September 2020 at 10.00 a.m. the following special business resolutions were duly passed:

Ordinary Resolution

3. THAT, in substitution for any existing and unexercised authorities, in accordance with section 551 of the Companies Act 2006 (the "Act"), the directors be and they are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot equity securities (within the meaning of section 560 of the Act):
 - (i) up to the nominal value of all the unissued shares, in connection with a rights issue (as defined in the Listing Rules issued by the Financial Conduct Authority pursuant to Part VI of the Financial Services and Markets Act 2000), to holders of equity securities, in proportion to their respective entitlements to such equity securities, but subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange;
 - (ii) otherwise than pursuant to paragraph (i) of this Resolution 3, the allotment of equity securities up to an aggregate nominal value equal to £1,867,909,

provided that this authority shall expire (unless previously revoked, varied or renewed) on the conclusion of the Annual General Meeting of the Company to be held in 2021 or, if earlier, 15 months after the date on which this resolution has been passed, save that the Company may, before such expiry, make an offer, agreement or other arrangement which would or might require equity securities to be allotted after such expiry and the directors may allot such equity securities pursuant to such offer, agreement or other arrangement as if the authority conferred hereby had not expired.

Special Resolutions

To consider and, if thought fit, to pass resolutions 4 and 5 as special resolutions:

4. THAT, subject to resolution 3 above being duly passed, in substitution for any existing and unexercised authorities, the directors be and they are hereby generally authorised pursuant to section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority conferred by resolution 3 above as if sub-section (1) of section 561 of the said Act or any pre-emption provisions contained in the Company's articles of association did not apply to any such allotment, provided that this power shall be limited to the

allotment and/or sale of equity securities:

- (i) up to the nominal value of all the unissued shares, in connection with a rights issue (as defined in the Listing Rules issued by the Financial Conduct Authority pursuant to Part VI of the Financial Services and Markets Act 2000), to holders of equity securities, in proportion to their respective entitlements to such equity securities, but subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange; and
- (ii) otherwise than pursuant to paragraph (i) of this Resolution 4, up to an aggregate nominal value equal to £560,373,

such authorities and powers (unless previously revoked, varied or renewed) to expire on the conclusion of the Annual General Meeting of the Company to be held in 2021, or, if earlier 15 months after the date on which this resolution has been passed, provided that the Company may prior to such expiry make any offer, agreement or other arrangement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities pursuant to any such offer, agreement or other arrangement as if the power conferred hereby had not expired.

5. THAT the Company is generally and unconditionally hereby authorised for the purposes of section 701 of the Act to make market purchases (within the meaning of section 693(4) of the Act) of any of its ordinary shares of £0.05 each ("ordinary shares") on such terms and in such manner as the directors may from time to time determine provided that:

- (i) the maximum aggregate number of ordinary shares authorised to be purchased is 14,943,270;
- (ii) the minimum price which may be paid for any such ordinary share is £0.01, exclusive of the expenses of purchase (if any) payable by the Company;
- (iii) the maximum price, exclusive of the expenses of purchase (if any) payable by the Company, which may be paid for any such ordinary share under this authority is an amount equal to 105% of the average of the middle market closing price for an ordinary share as derived from the main market of the London Stock Exchange plc for the five business days immediately preceding the day of purchase; and
- (iv) unless previously renewed, revoked or varied, the authority hereby conferred shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2021, or, if earlier, 15 months after the date on which this resolution has been passed, but a contract for purchase may be made before such expiry which will or may be executed wholly or partly thereafter, and a purchase of ordinary shares may be made in pursuance of any such contract.

By order of the Board



Clive Carver
Executive Chairman

Registered office of the Company
Salisbury House, London Wall, London
EC2M 5PS