

COMPANY NUMBER: 12529369

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

LIGHTWEIGHT STRUCTURAL COMPOSITE PANELS TECHNOLOGIES LTD

(the **Company**)

circulated on 18 JANUARY .....2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution, propose that the following resolution is passed as a written resolution of the Company having effect as an ordinary resolution ("**Resolution**"):

**ORDINARY RESOLUTION**

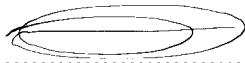
**THAT** the directors of the Company are generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006, to exercise any power of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares in the Company, up to an aggregate nominal value of £100 comprising up to an aggregate nominal amount of £100 of Ordinary Shares with the rights attaching to them as set out in the Articles of Association of the Company and this authority shall:

- expire (unless previously varied as to duration or renewed by ordinary resolution of the company) five years after the date on which the resolution is passed, except that the Company may, before such expiry, make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry (and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired); and
- apply insofar as it has not expired or been waived or revoked by ordinary resolution of the Company and shall be in addition to all and any existing authorities to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company that have been granted by ordinary resolution of the Company under section 551 of the Companies Act 2006, to the extent they are unused.

**Agreement**

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

I, the undersigned, acting as a member of the Company at the time the Resolution was circulated, and being entitled to vote on the Resolution, irrevocably agree to the Resolution.

.....

Date:

18.01.23

Benjamin Bird

## **NOTES**

1 If you agree to the Resolution, please signify your agreement by signing and dating the document where indicated above and returning it to the Company.

2 If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4 This Resolution shall lapse unless sufficient agreement for the Resolution to be passed is received on or prior to the date following 28 days after the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us on or prior to such date.