

**COMPANY NUMBER: 12577887**

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**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTIONS OF**  
**BEZERO CARBON LTD**  
(the **Company**)

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The following resolutions were duly passed as ordinary or special resolutions of the company (as indicated) on 12 April 2021 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

**ORDINARY RESOLUTION**

1. **THAT**, in addition to all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised for the purpose of section 551 Companies Act 2006 (the **Act**) to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (such shares and rights being together referred to in this resolution as **Relevant Securities**) up to an aggregate nominal value of £0.52 to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of such period and the directors of the Company may allot Relevant Securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

**SPECIAL RESOLUTION**

2. **THAT**, in addition and unexercised authorities and powers, the directors of the Company be empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred upon them in resolution 1 of the Company as if the provisions of articles 6.3 to 6.7 of the articles of association of the Company did not apply to any such allotment, provided that this authority and power shall expire on the date which is five years after the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.

DocuSigned by:  
*Sebastien Cross*  
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Director

12 April 2021  
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Date