

Company number: 12651900

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

VYSION ENERGY LTD

(the "**Company**")

Circulation date: 24th March 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the director of the Company proposes that the resolution below be passed as a special resolution of the Company (the "**Resolution**").

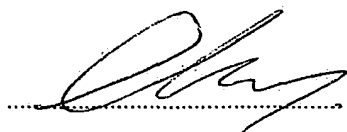
SPECIAL RESOLUTION

THAT the director of the Company be empowered to allot equity securities (as defined in section 560 of the Act) in the form of Ordinary Shares of £1.00 each in the capital of the Company up to an aggregate nominal value of £9,999.00 as if section 561(1) of the Act did not apply to any such allotment.

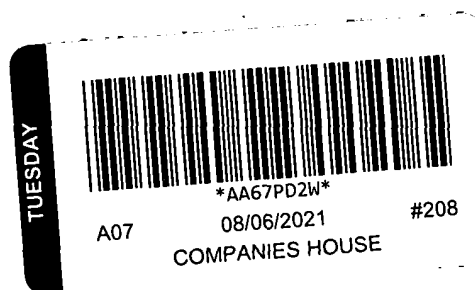
AGREEMENT

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

The undersigned, being the shareholder entitled to vote on the above Resolution on the date on which the Resolution was circulated, hereby irrevocably agrees to the Resolution:



George Alexander Terry



Company number: 12651900

NOTES

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 28 days from the circulation date of this document, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VYSION ENERGY LTD

(the "Company")

Circulation date: 24th March 2021

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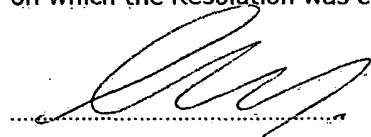
SPECIAL RESOLUTION

THAT the draft articles of association appended to this Resolution (the "New Articles") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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The undersigned, being the shareholder entitled to vote on the above Resolution on the date on which the Resolution was circulated, hereby irrevocably agrees to the Resolution:



George Alexander Terry

Company number: 12651900

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