

## PRINT OF RESOLUTIONS OF HYDROGEN ONE PLC

(the "Company")

(Incorporated and registered in England and Wales with registered number 13508782)

At a General Meeting of the Company duly convened and held at Ecclestone Yards, 25 Ecclestone Place, London, United Kingdom, SW1W 9NF at 12:00 p.m. on 04 November 2021, the below resolutions were duly passed:

## ORDINARY RESOLUTION

- 1 THAT in accordance with section 551 of the Companies Act 2006 (CA 2006) the directors of the Company (or any subsequently duly appointed directors) be generally and unconditionally authorised to allot shares in the Company and grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of:
- (i) £200,000 in connection with the Company's proposed IPO round of equity fundraising in connection with the Company's proposed admission to the Access Segment of the AQSE Growth Market operated by Aquis Stock Exchange Plc ("Admission");
  - (ii) £5,750 in respect of warrants to be issued in connection with the Company's pre-Admission round of equity fundraising;
  - (iii) otherwise than pursuant to paragraphs (i) and (ii) above, £275,000 (being 100% of the fully diluted, nominal issued share capital of the Company as at Admission) for such other purposes as the directors consider necessary or appropriate,

provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the later of the date falling 18 months after the date of the passing of this Resolution and the conclusion of the next Annual General Meeting of the Company, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors (or any subsequently duly appointed directors) may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

## SPECIAL RESOLUTIONS

- 2 THAT, subject to the passing of Resolution 1 and in accordance with section 570 of the CA 2006, the directors of the Company (or any subsequently duly appointed directors) be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to:

- 2.1.1 the allotment of equity securities in connection with an offer of, or invitation to apply for, equity securities: (i) in favour of holders of ordinary shares in the capital of the Company, where the equity securities respectively attributable to the interests of all such holders are proportionate (as nearly as practicable) to the respective number of ordinary shares in the capital of the Company held by them; and (ii) to holders of any other equity securities as required by the rights of those securities or as the directors otherwise consider necessary,

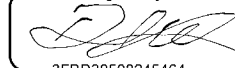
but subject to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal,

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regulatory or practical problems arising under the laws or requirements of any overseas territory or by virtue of shares being represented by depository receipts or the requirements of any regulatory body or stock exchange or any other matter whatsoever; and

- 2.1.2 the allotment, otherwise than pursuant to sub-paragraph 2.1.1 above, of equity securities up to an aggregate nominal value equal to £480,750;

unless previously revoked, varied or extended, this power shall expire on the earlier of the date falling 18 months after the date of the passing of this resolution and the conclusion of the next annual general meeting of the Company, except that the Company may before such expiry make an offer or agreement which would or might require shares in the Company to be allotted, or rights to be granted, after such expiry and the Directors may allot shares or grant rights in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

DocuSigned by:  
  
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Signature of Director

Daniel Maling

Name of Director

5/11/2021

Date