

Company number: 13977567

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
GREENPACE HOLDINGS LTD (the "Company")
WRITTEN RESOLUTION OF THE MEMBERS

CIRCULATION DATE: 5 April 2022 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the draft articles of association attached to this Resolution 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 TO THE RESOLUTION

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

The undersigned, being the person entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to the Resolution as indicated above.


Martin Frydenson

..... 5 April 2022

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything, as you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If you agree to the Resolution, please ensure that your agreement reaches the Company before the date at the end of the period of 28 days beginning with the Circulation Date. The Resolution will lapse if sufficient agreement for the resolution has not been received by that time.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power of attorney or authority (or a duly certified copy of it, or other reasonable evidence of the authority) to the Company in hard copy form when returning this document.