

Company number 14297408
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ENERLOGICO LIMITED (COMPANY)
Dated...20/06/2023...

The following resolution was duly passed as a special resolution of the Company by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (**Resolution**).

SPECIAL RESOLUTIONS

1. **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 Company's existing articles of association.
2. **THAT** the statutory pre-emption rights contained in section 561 of the Companies Act 2006 be waived provided that this power shall:
 - (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £100; and
 - (b) expire on the date falling five years after the date hereof (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed

Christian Vaughan

Date

20/06/2023

NOTES

1. If you agree with the Resolution, please indicate your agreement by either electronically signing and dating this document or wet ink signing and dating this document where indicated above and returning the signed version to any director of the Company.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: 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. Unless, by the date falling 14 days after the date first above noted, 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 or during this date.