

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

ARTEMIS INTELLIGENT POWER LIMITED (Company)

COMPANY NUMBER SC061639

Circulation Date: March 2, 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that following resolution (**Resolution**) be passed as a special resolution:-

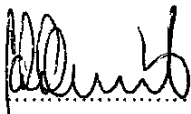

SPECIAL RESOLUTION

- 1 THAT the attached Articles of Association be adopted as the Articles of Association of the Company in substitution for all other Articles of Association.

AGREEMENT

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

The undersigned, being entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

  On behalf of Danfoss Scotland Limited Torben Christensen and Anders Stahlschmidt	Date March 2, 2021
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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 using one of the following methods:-
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to liz.bruce@brodies.com and/or hoisaet@danfoss.com. Please enter "Artemis-written resolution" in the email subject box.

If you are indicating your agreement by email, please also return the original signed version to the Company in the post or by hand to the directors.
 - **Post or by Hand:** by returning the signed version to the registered office address of the Company.

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 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on 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.