

Company No. SC709455

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FLEXERGY LTD
(the "**Company**")

Circulation Date

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions were passed by written resolution as, in the case of resolution 1 as an ordinary resolution and, in the case of resolution 2 as a special resolution:

ORDINARY RESOLUTION

- 1 THAT the Directors be and they are hereby unconditionally authorised to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, ordinary shares in the Company in accordance with section 550 of the Act.

SPECIAL RESOLUTION

- 2 THAT pursuant to section 569 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) as if section 561(1) of the Act did not apply to any such allotment.

DocuSigned by:

Paul Codd

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Director