

Company number 03500241

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CLEAN AIR TECHNOLOGIES LIMITED (COMPANY)

Circulation Date....12 December 20232023

Under Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution of the Company by way of a written resolution (Resolution).

ORDINARY RESOLUTION

IT IS RESOLVED AS AN ORDINARY RESOLUTION THAT the ordinary resolution dated 14 July 2023 resolving to subdivide the 2 ordinary shares of £1.00 each in the capital of Company into 20,000 ordinary shares of £0.0001 each in the capital of the Company, such shares having the rights and being subject to the obligations set out in the articles of association of the Company, be and is hereby ratified.

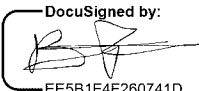
AGREEMENT

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

Brendon McManus

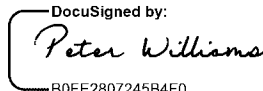
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12 December 2023

Date

Signed

Peter John Williams

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12 December 2023

Date

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 28 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.
4. This document may be executed in multiple copies. Each member may sign his own separate copy, or two or more members may sign the same copy, as convenient.