

Company No. 3500241

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CLEAN AIR TECHNOLOGIES LIMITED
(COMPANY)

On 15 December 2023 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the articles of association of the Company appended to this written resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion the existing articles of association of the Company.

DocuSigned by:

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Director