

**GREEN ENERGY OPTIONS LTD (the Company)**

**Company Number: 5783558**

**PRIVATE COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY**

Passed on 22<sup>nd</sup> January 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**) and the Company's articles of association (the **Articles**), the following resolution 2 was duly passed as a special resolution and resolution 1 (together, the **Resolutions**) was duly passed as an ordinary resolution on 22<sup>nd</sup> January 2021.

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot or grant rights to subscribe for 'A' ordinary shares of £0.01 each in the Company up to an aggregate nominal amount of £1,383.33 (**A Rights**) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 9 months from the Circulation Date and save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or A Rights to be granted and the Directors may allot shares or grant A Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**SPECIAL RESOLUTION**

2. **THAT**, subject to the passing of resolution 2 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2, as if neither section 561(1) of the Act nor article 5 of the Company's articles of association to any such allotment, provided that this power shall:

- i. be limited to the allotment of equity securities up to an aggregate nominal amount of £1,383.33; and
- ii. expire on the date falling 9 months from the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Director

Date



.....22<sup>nd</sup> January 2021.....

