

COMPANY NUMBER: 07179872

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GREEN RUNNING LIMITED (THE "COMPANY")

Resolutions of the Company passed on 6 February 2023

The following resolutions were duly passed by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 ("Act").

SPECIAL RESOLUTIONS

AUTHORITY TO ALLOT

1. **THAT**, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of **£40.7539870** provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date of this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

DIS-APPLICATION OF PRE-EMPTION RIGHTS

2. **THAT**, subject to the passing of resolution 1 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 1, as if section 561 (1) of the Act did not apply to any such allotment, provided that this power shall:
 - 2.1. be limited to the allotment of equity securities up to an aggregate nominal amount of **£40.7539870**, and
 - 2.2. shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

ADOPTION OF NEW ARTICLES

3. **THAT**, the Articles of Association annexed hereto in Annex 1 be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company.

DocuSigned by:

Peter Davies

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Peter Davies, Director