

**Company number 07528795**

**Recycling Technologies Ltd (the "Company")**

**SPECIAL RESOLUTION**

Passed on 19 November 2020

At a general meeting of the Company, duly convened and held as a closed general meeting on 19 November 2020 at 2p.m., the following resolution was duly passed as a special resolution.

**Special resolution**

In accordance with article 10.1 of the Company's articles of association, the directors of the Company be generally empowered to the issue and allot shares in the capital of the Company or equity securities (as defined in section 560 of the Companies Act 2006) in connection with the fundraising to be carried out in respect of the issue of convertible loan agreements up to the aggregate subscription value of £10,000,000 as if all and any rights of pre-emption whether contained in the Company's articles of association, the Companies Act 2006 or otherwise do not apply to such issue and allotment.

Signed .....



Adrian Griffiths  
Director

