

Company Number: 10021928

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NANOFLOWCELL HOLDINGS LIMITED (the "Company")

CIRCULATION DATE: **24.6.** 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution (the "Resolution") below is passed:

ORDINARY RESOLUTION

"THAT 68,770 A ordinary shares of CHF1.00 each be sub-divided into 6,877,000 A ordinary shares of CHF0.01 each, 900,000 of the A ordinary shares of CHF0.01 each be subsequently consolidated and re-designated as 100,000 B ordinary shares of CHF0.09 each and 7,054 B ordinary shares of CHF9.00 each be sub-divided into 705,400 B ordinary shares of CHF0.09 each."

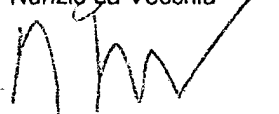
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all of the members of the Company entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agree to the Resolution:


Nunzio La Vecchia

24.06.2020
Date


Michael Kloter
(as proxy for Jens Peter Ellermann)

24.06.2020
Date

WEDNESDAY



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A99UHB1H
22/07/2020
COMPANIES HOUSE

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