

**EXECUTION VERSION**

**Company No. 11639420**

**Filing Print**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**ELECTRIC ASSISTED VEHICLES LIMITED**

**(the "Company")**

On 5 October 2023, the following resolutions were duly passed, in the case of resolution 1 as a special resolution and in the case of resolution 2 as an ordinary resolution.

**SPECIAL RESOLUTION**

1. **THAT**, in accordance with section 21 of the Act, the draft articles of association in the form attached to this Resolution (the "**New Articles**") be adopted as the articles of association of the Company with effect from the passing of this Resolution in substitution for, and to the exclusion of, the existing articles of association of the Company.

**ORDINARY RESOLUTION**

2. **THAT** the directors are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company and to grant rights ("**Rights**") to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £300, provided that:
  - (a) (unless previously revoked, varied or renewed by the Company) this authority will expire on not more than 5 years from the date on which this resolution is passed, save that the directors may, before this authority expires, make offers or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such offers or agreements as if this authority had not expired; and
  - (b) this authority replaces all subsisting authorities previously granted to the directors for the purposes of section 551 of the Act, which, to the extent unused at the date of this resolution, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.

**[signature page overleaf]**



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*Nigel Gordon-Stewart*  
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**Director**