

Company No. 07062201

THE COMPANIES ACT 2006
PRIVATE LIMITED COMPANY
RESOLUTIONS
OF
APR ENERGY LIMITED

On 31 March 2023, the following resolutions required to be forwarded to the registrar of companies were duly passed as specified below:

ORDINARY RESOLUTION

THAT:

1. in accordance with section 551 of the Companies Act 2006 ("**CA 2006**"), the directors be and they are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £100,000.00¹ provided that the authority shall, unless renewed, varied or revoked, expire on the passing of five years from the date on which this resolution is passed (save that the Company may, before such expiry, make offers or enter into agreements 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 any such offer or agreement as if the authority conferred by this resolution had not expired); and

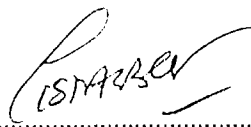
SPECIAL RESOLUTION

THAT

2. the directors be and they are hereby empowered pursuant to section 570 and section 573 of the CA 2006 to allot equity securities (within the meaning of section 560 of the CA 2006) for cash pursuant to the authority conferred by resolution 1 above as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall, unless renewed, varied or revoked, expire upon the expiry of the general authority conferred by resolution 1 above (save that the Company may, before such expiry, make offers or enter into agreements which would or might require equity securities to be allotted after it expires and the directors may allot equity securities in pursuance of any such offer or agreement as if the power conferred hereby had not expired).

Signed for and on behalf of **APR ENERGY LIMITED** by **GRAHAM TALBOT**:

Date:


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March 31, 2023
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