

THE COMPANIES ACT 2006**PRIVATE COMPANY LIMITED BY SHARES****WRITTEN RESOLUTIONS**

of

ECOVERT GROUP LIMITED

(the "Company")

CIRCULATION DATE – 17 MARCH 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the sole member of the Company proposes that the following resolutions are passed as written resolutions of the Company, having effect as special resolutions (the "**Resolutions**").

SPECIAL RESOLUTIONS

1. **THAT** with immediate effect the articles of association of the Company be amended by deleting all provisions of the Company's memorandum of association which, by virtue of section 28 of the Act, are provisions of the Company's articles of association.
2. **THAT** the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

We, the undersigned, being the sole member entitled to vote on the Resolutions as at the Circulation Date, hereby irrevocably agree to the Resolutions:-

Patrick MARTIN, Director

.....
For and on behalf of
Saur (UK) Limited

DocuSigned by:

Patrick MARTIN

8BA5AD5F085841A...

17th of March 2022

.....
Date

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an email and sending it to tammy.dobbie@pinsentmasons.com.

If you do not agree with the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. If, within 28 days of the Circulation Date, insufficient agreement has been received for the Resolutions to pass, such Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us within 28 days of the Circulation Date.