

HYDROGEN INTERNATIONAL LIMITED
(Company No. 03876449)
(the Company)

Circulation Date: 1 November 2022

We, the undersigned, being the sole member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolutions under Chapter 2 Part 13 Companies Act 2006:

Special Resolution

1. It is resolved THAT, the articles of association circulated with this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Ordinary Resolution

2. **THAT** the Directors be generally and unconditionally authorised to allot, and make offers to allot, relevant securities up to an aggregate nominal amount of £6.00 in respect of the issue of any class of share under the Minority Interest Scheme. The authority referred to in this resolution shall expire on the date being 12 months following the passing of this resolution. The Company may, at any time prior to the expiry of the authority, make an offer or enter into an agreement which would or might require relevant securities to be allotted after the expiry of the authority and the Directors are hereby authorised to allot relevant securities in pursuance of such offer or agreement as if the authority had not expired.

Special Resolution

3. **THAT** the Directors be empowered to allot equity securities for cash pursuant to the authority conferred by Resolution 1 above provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £6.00 in respect of the issue of any class of share under the Minority Interest Scheme provided that this power shall expire on the date being 12 months following the passing of this resolution. The Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors are hereby empowered to allot equity securities in pursuance of such offers or agreements as if the power conferred hereby had not expired.

DocuSigned by:

John Hunter

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For and on behalf of Hydrogen International
Limited

Date: 1 November 2022

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COMPANIES HOUSE

COMPANY NO: 03876449

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS OF
HYDROGEN INTERNATIONAL LIMITED

**The following resolutions were passed as written resolutions
on 1 November 2022**

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Ordinary Resolution

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Special Resolution

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DocuSigned by:

John Hunter

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Chairman