

Number of Company: 04998277

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

BOWMAN POWER GROUP LIMITED (the "Company")

Passed on 11 June 2021

Resolution 1 was duly passed as an ordinary resolution and resolution 2 was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Ordinary Resolutions

1. **THAT** the 32,957 D ordinary shares of £1.00 each in the issued share capital of the Company be and are hereby redesignated as 32,957 ordinary shares of £1.00 each in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles adopted pursuant to resolution 2.

Special Resolution

2. **THAT** pursuant to section 21 of the Companies Act 2006, 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 ("**New Articles**").

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Director

Bowman Power Group Limited

