

Resolutions of Inspirit Energy Holdings PLC (company number 05075088) (the Company)

At an Annual General Meeting of the Company duly convened and held at 2nd Floor, 2 London Wall Buildings London EC2M 5PP on 10 March 2021 at 11 a.m., the below resolutions were duly passed:

Ordinary resolution: Number 4

Authority for the Directors to allot shares

That in accordance with section 551 of the Companies Act 2006 (the "Act") (in substitution for all existing authorities), the Directors be and they are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot ordinary shares in the Company (unless previously renewed, varied or revoked by the Company in general meeting before such expiry) and to grant rights to subscribe for, or convert any security into, ordinary shares in the Company ("Rights") up to the aggregate nominal amount of £15,000. Such authority will expire on the earlier of 31 July 2022 and the conclusion of the next annual general meeting of the Company and in each case during this period the Company may make an offer or agreement which would or might require relevant securities to be allotted after the authority has expired and the Directors may allot relevant securities in pursuance of any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Special resolution: Number 5

Disapplication of pre-emption rights

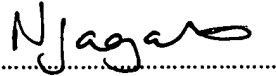
THAT, subject to the passing of resolution [4] above, the Directors be and are generally empowered pursuant to sections 570 and 571 of the Companies Act 2006 (the "Act") to allot equity securities (within the meaning of section 560 of the Act) of the Company for cash pursuant to the authority conferred by resolution [4] above as if section 561(1) of the Act did not apply to the allotment. This power is limited:

- a) to the allotment of equity securities for cash in connection with or pursuant to an offer of or invitation to acquire equity securities in favour of ordinary shareholders where the equity securities respectively attributable to the interest of all ordinary shareholders are proportionate (as nearly as practicable) to the respective numbers of ordinary shares held by them on the record date for such allotment, but subject to such conclusions or other arrangements as the Directors may deem necessary or expedient to deal with legal or practical problems under the laws of, or the requirements of, any recognised regulatory body or stock exchange or in connection with fractional entitlements, record dates or in connection with treasury shares or any other matter whatsoever; and



b) to allotments (otherwise than pursuant to sub-paragraph (a) above) of equity securities up to an aggregate nominal amount of £15,000,

and the power hereby given shall expire at the earlier of 31 July 2022 or the conclusion of the next annual general meeting after passing this resolution [5], unless previously revoked, varied or extended by the Company in general meeting save that the Company may before such expiry, make any offer or enter into any agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of that offer or agreement as if the power conferred by this resolution had not expired.



Nilesh Jagatia

Director

Date: 10/3/2021