

PRESSURE TECHNOLOGIES PLC

(A public company limited by shares with registered number 06135104)

Resolutions of Pressure Technologies plc

At an Annual General Meeting (AGM) of Pressure Technologies plc (Company) duly convened and held on 21 March 2024, the following resolutions were duly passed:

Ordinary Resolution

Resolution 11: THAT, in substitution for any equivalent authorities and powers granted to the Directors prior to the passing of this resolution, the Directors be and they are generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (Act) to exercise all powers of the Company to allot, and grant any right to subscribe for or to convert any security into, shares in the Company (such shares and rights to subscribe for or to convert any security into shares being Relevant Securities) up to an aggregate nominal amount of £644,452 (being approximately 33.33% of the issued ordinary share capital at 13 February 2024) provided that unless previously revoked, varied or extended, this authority shall expire upon the earlier of the conclusion of the next AGM of the Company and the date which is 15 months from the date of passing of this resolution, except that the Directors may at any time before such expiry make an offer or agreement which would or might require Relevant Securities to be allotted after such expiry and the Directors may allot Relevant Securities in pursuance of such an offer or agreement as if this authority had not expired.

Special Resolution

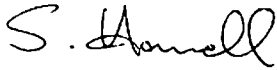
Resolution 12: THAT the Company be generally and unconditionally authorised for the purpose of section 701 of the Act to make market purchases (within the meaning of section 693(4) of the Act) of ordinary shares of 5p each in the capital of the Company on such terms and in such manner as the directors may from time to time determine, provided that:

- (a) the maximum aggregate number of ordinary shares which may be purchased is 5,796,208 (being approximately 14.99% of the issued ordinary share capital as at 13 February 2024);
- (b) the minimum price (excluding expenses) which may be paid for each ordinary share is 5p;
- (c) the maximum price (excluding expenses) which may be paid for each ordinary share is the higher of (1) an amount equal to 105% of the average of the middle market quotations of an ordinary share in the Company, as derived from the London Stock Exchange Daily Official List, for the five business days immediately before the day on which the purchase is made and (2) the higher of the price of the last independent trade and the highest current independent bid on the market where the purchase is carried out.

The authority conferred by this resolution shall expire (unless previously renewed, varied or revoked by the Company in general meeting) upon the

earlier of the conclusion of the next AGM of the Company and the date which is 15 months from the date of passing of this resolution, except that the Company may, before the expiry of the authority granted by this resolution, enter into a contract to purchase ordinary shares which may be executed wholly or partly after the expiry of such authority.

Signed:

A handwritten signature in black ink, appearing to read 'S. Hammell', written in a cursive style.

Stephen Hammell
Director

Pressure Technologies plc

21 March 2024