Company number: 07377842

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASTRAL SOLAR LTD

Circulation Date: 3 July   **2020**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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

The undersigned, being the sole person eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to that resolution.

....

**For and on behalf of
Sunlight Technology Limited**

Date: 3 July   2020

NOTES:

1   If you agree to all of the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:

- **By Hand**: delivering the signed copy to the Company's registered office;
- **Post**: returning the signed copy by post to the Company's registered office; or
- **By email**: returning the signed copy by email to <u>olivia.jones@hilldickinson.com</u>.

If you do not agree to the resolution 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 resolution, you may not revoke your agreement.

3   The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.

4   If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.