

**COMPANY NUMBER: 07962674**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**SAFE SOLVENTS EUROPE LIMITED**  
**(the "Company")**

Circulation Date

June 12<sup>th</sup>, 2022 (the "Circulation Date")

**(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))**

The directors of the Company propose that the following resolutions be passed as an ordinary and a special resolution as detailed below (the "**Resolutions**").

**ORDINARY RESOLUTION**

**1. THAT** the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") provided that:

- a) the maximum nominal amount of such shares that may be allotted under this authority (within the meaning of such section) is £283.8789 being 2,838,789 ordinary shares of £0.0001 each (which at the intended subscription price of £0.2642 per share amounts to the total subscription price of £750,000); and
- b) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on 30 September 2022 save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry,

and the authority granted by this resolution revokes and replaces all unexercised authorities previously granted to the Directors, other than the authority granted in accordance with the written resolution of the Company dated 30 November 2021 but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

**SPECIAL RESOLUTION**

**2. THAT** the articles of association in the form of the document circulated with this resolution be approved and 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.

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name .....

Signed .....

Date .....

*Nick Napier, Chief Executive for Allomb Capital limited*  
*14 June 2022*

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
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**AGREEMENT**

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The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name Anne Lawrence

Signed   
ANNE LAWRENCE [Jun 19, 2022 05:56 GMT+1]

Date Jun 19, 2022 **2022**

## NOTES

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Name ..... 

Signed ..... **ANTONY LAIKAR**

Date ..... **14 JUNE** ..... 2022

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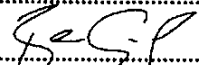
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Name ..... Ben Gill .....

Signed .....  .....

Date ..... 13 June ..... 2022

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Name David Vessey

Signed David Vessey  
(David Vessey (Jun 15, 2022 15:29 GMT+1))

Date Jun 15, 2022 2022

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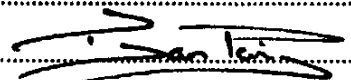
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Name ..... I a n P a i n .....  
Signed .....  .....  
Date ..... 17 June 2022 ..... 2022

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Name Jenny Williams

Signed 

Date 20/6/2022 2022

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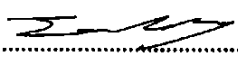
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Name ..... Jon Collins .....

Signed .....  .....

Date ..... 12 June ..... 2022

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Name Mike Ramsay

Signed Mike Ramsay

Date Jun 15, 2022 2022

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**COMPANY NUMBER: 07962674**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**SAFE SOLVENTS EUROPE LIMITED**  
**(the "Company")**

Circulation Date

June 12<sup>th</sup>, 2022 (the "**Circulation Date**")

**(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))**

The directors of the Company propose that the following resolutions be passed as an ordinary and a special resolution as detailed below (the "**Resolutions**").

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**1. THAT** the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") provided that:

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**SPECIAL RESOLUTION**

**2. THAT** the articles of association in the form of the document circulated with this resolution be approved and 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.

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name ..... MICHAEL VESSEY

Signed ..... M. Vessey

Date ..... 12/6/2022 2022

## NOTES

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**AGREEMENT**

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The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name Steve Tyldesley

Signed   
Steve Tyldesley (Jun 15, 2022 12:57 GMT+2)

Date Jun 15, 2022 2022

## NOTES

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**AGREEMENT**

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

The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name Nicholas Hughes

Signed 

Date Jun 15, 2022 2022

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**SPECIAL RESOLUTION**

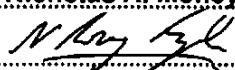
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**AGREEMENT**

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The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name ..... **Nicholas A. Money-Kyrle** .....

Signed .....  .....

Date ..... **13.06.2022** ..... 2022

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**AGREEMENT**

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The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name Nick Pendleton

Signed Nick Pendleton  
Nick Pendleton / Jun 15, 2022 13:16 GMT+1

Date Jun 15, 2022 2022

## NOTES

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**AGREEMENT**

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The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name Robert.G.Clark

Signed Robert.G.Clark  
Robert G Clark (Jun 20, 2022 14:35 GMT+1)

Date Jun 20, 2022 2022

## NOTES

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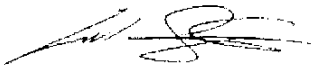
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Name  .....

Signed ..... Carl Stanley .....

Date ..... 13th June 2022 .....

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Name simon rogerson

Signed *SIMON ROGERSON*  
simon.rogerson@ten 13, 2022 09:32 GMT+01

Date Jun 13, 2022 2022

## NOTES

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THE COMPANIES ACT 2006

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WRITTEN RESOLUTIONS

of

SAFE SOLVENTS EUROPE LIMITED

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- a) the maximum nominal amount of such shares that may be allotted under this authority (within the meaning of such section) is £283.8789 being 2,838,789 ordinary shares of £0.0001 each (which at the intended subscription price of £0.2642 per share amounts to the total subscription price of £750,000); and
- b) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on 30 September 2022 save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry,

and the authority granted by this resolution revokes and replaces all unexercised authorities previously granted to the Directors, other than the authority granted in accordance with the written resolution of the Company dated 30 November 2021 but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

#### SPECIAL RESOLUTION

2. **THAT** the articles of association in the form of the document circulated with this resolution be approved and 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.

#### AGREEMENT

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

The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name For Strawberry Hill Nominees Limited

Signed A. M. Khan, Director

Date 12 June 2022

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By Hand:** delivering a signed copy by hand to any director of the Company or to Capital Law at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
  - **By Post:** returning a signed copy by post to the Company at its registered office or to Capital Law at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
  - **By E-mail:** attaching a scanned copy of the signed document and emailing it to [carl.stanley@safesolvents.com](mailto:carl.stanley@safesolvents.com). Please enter "Resolutions" in the e-mail subject box.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by 23:59 on the date which is 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches Capital Law before this deadline.
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.

**COMPANY NUMBER: 07962674**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**SAFE SOLVENTS EUROPE LIMITED**  
**(the "Company")**

Circulation Date

June 12<sup>th</sup>, 2022 (the "**Circulation Date**")

**(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))**

The directors of the Company propose that the following resolutions be passed as an ordinary and a special resolution as detailed below (the "**Resolutions**").

**ORDINARY RESOLUTION**

**1. THAT** the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") provided that:

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**SPECIAL RESOLUTION**


**2. THAT** the articles of association in the form of the document circulated with this resolution be approved and 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.

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name timothy lyons

Signed   
timothy lyons [Jun 14, 2022 23:03 GMT+1]

Date Jun 14, 2022 2022

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
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COMPANY NUMBER: 07962674

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SAFE SOLVENTS EUROPE LIMITED

(the "Company")

Circulation Date

June 12<sup>th</sup>, 2022 (the "Circulation Date")

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

The directors of the Company propose that the following resolutions be passed as an ordinary and a special resolution as detailed below (the "Resolutions").

#### ORDINARY RESOLUTION

1. **THAT** the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") provided that:

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and the authority granted by this resolution revokes and replaces all unexercised authorities previously granted to the Directors, other than the authority granted in accordance with the written resolution of the Company dated 30 November 2021 but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

#### SPECIAL RESOLUTION

2. **THAT** the articles of association in the form of the document circulated with this resolution be approved and 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.

#### AGREEMENT

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

The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name BENJAMIN REID for ASPELONTE LIMITED

Signed [Signature]

Date JUNE 13TH 2022

COMPANY NUMBER: 07962674  
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
SAFE SOLVENTS EUROPE LIMITED  
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**2. THAT** the articles of association in the form of the document circulated with this resolution be approved and 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.

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name Robert M. Sands

Signed [Signature]

Date 13/6/22 2022

COMPANY NUMBER: 07962674  
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PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
SAFE SOLVENTS EUROPE LIMITED  
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**SPECIAL RESOLUTION**

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**AGREEMENT**

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Name Tom SANDS  
Signed [Signature]  
Date 13-6-2022 2022

COMPANY NUMBER: 07962674

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SAFE SOLVENTS EUROPE LIMITED

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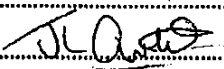
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#### AGREEMENT

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The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name ..... JULIAN CURTIS .....  
Signed .....  .....  
Date ..... 12<sup>th</sup> June ..... 2022



**COMPANY NUMBER: 07962674**  
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**SPECIAL RESOLUTION**

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**AGREEMENT**

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Name Kevin Stewart

Signed [Signature]

Date 13 June 2022

**COMPANY NUMBER: 07962674**  
**THE COMPANIES ACT 2006**  
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**SPECIAL RESOLUTION**

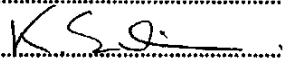
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**AGREEMENT**

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The undersigned, being a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.

Name KEVIN SINCLAIR

Signed 

Date 14 / 6 / 2022

**COMPANY NUMBER: 07962674**  
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Name MARK CATMAN BROOKES

Signed 

Date 13/11 2022