

Company number: 08284457

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
SEV AUTOMOTIVE AND PLANT LIMITED  
Circulation date: 13 July 2022

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

SPECIAL RESOLUTION

THAT the paid-up share capital of the Company be reduced from £556,553 divided into 556,553 ordinary shares of £1 each, to £0.56 divided into 556,553 ordinary shares of £0.000001 each and to effect such reduction by reducing the paid-up share capital of the Company by £556,552.44 in aggregate.

The undersigned, being the sole person eligible to vote on the above resolution on the circulation date irrevocably agrees to that resolution.

*Colin Mills*

.....  
Director, for and on behalf of  
Rivus Fleet Solutions Limited

Date: 13 July 2022

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
  - By hand: delivering the signed copy to Elizabeth Leppard, 2620 Kings Court The Crescent, Birmingham Business Park, Birmingham, England, B37 7YE.
  - Post: returning the signed copy by post to Elizabeth Leppard, 2620 Kings Court The Crescent, Birmingham Business Park, Birmingham, England, B37 7YE.

If you do not agree with 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. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.