

Company No. 08370340

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
THE ELECTRIC HIGHWAY COMPANY LIMITED  
(COMPANY)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that resolution 1 is passed as an ordinary resolution (the **Ordinary Resolution**) and resolution 2 is passed as a special resolution (the **Special Resolution**).

**ORDINARY RESOLUTION**

1. **THAT**, the (i) 310,659 ordinary shares of 0.01124733 pence each in the capital of the Company held by Dale Vince be and are hereby reclassified so as to become 310,659 A ordinary shares of 0.01124733 pence each ; (ii) 439,341 ordinary shares of 0.01124733 pence each in the capital of the Company held by Ecotricity Group Ltd be and are hereby reclassified so as to become 439,341 A ordinary shares of 0.01124733 pence each; (iii) 250,000 ordinary shares of 0.01124733 pence each in the capital of the Company held by GRIDSERVE HC Ltd be and are hereby reclassified so as to become 250,000 B ordinary shares of 0.01124733 pence each, each carrying rights, privileges and restrictions set out in the articles of association of the Company to be adopted pursuant to resolution 2 below.

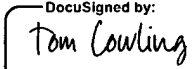
**SPECIAL RESOLUTION**

2. **THAT**, the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**AGREEMENT**

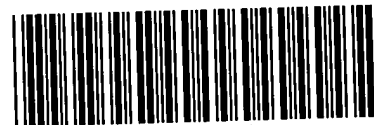
**Please read the notes attached to this document before signifying your agreement to the Special Resolutions.**

We the undersigned (being persons entitled to vote on the Ordinary Resolution and the Special Resolution (together the **Resolutions**) on the Circulation Date) hereby irrevocably agree to the Resolutions:

DocuSigned by:  
  
Signature: .....CAEC962DE57F4E2.....

Director for and on behalf of Ecotricity Group Ltd

THURSDAY



A17 \*AA0I9VVV\* 18/03/2021 #206  
COMPANIES HOUSE

Tom Cowling

Name: .....

Date: ..... 11 March ..... 2021

DocuSigned by:  
*Jeremy Cross*

Signature: ..... E33F14E92ADD408.....

Director for and on behalf of **GRIDSERVE HC Ltd**

Jeremy Cross

Name: .....

Date: ..... 11 March ..... 2021

Signature: .....

**Dale Vince**

Name: .....

Date: ..... 2021

Name: .....

Date: .....2021

Signature: .....

Director for and on behalf of **GRIDSERVE HC Ltd**.

Name: .....

Date: .....2021

Signature: .....

Dale Vince

Name: DALE VINCE

Date: 11 March .....2021

## EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to the eligible members on 2021 (Circulation Date).
- 3 If you wish to signify agreement to this document please follow the procedure below:
  - (a) You (or someone acting on your behalf) must sign; print your name beneath your signature (if it is not already printed) and date this document.
  - (b) If someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
  - (c) Please either:
    - (i) hand the signed document to any director of the Company in person or return the document to the Company at Lion House, Rowcroft, Stroud, Gloucestershire, England, GL5 3BY; or
    - (ii) scan the signed document, attach it to an email and send it to [Nick.Rains@TLTSolicitors.com](mailto:Nick.Rains@TLTSolicitors.com).
- 4 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
- 5 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.