

Execution Version

Company No: 08520600

Hardwick Climate Business Limited

(the “Company”)

Written Resolution

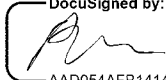
of the Members of the Company

The following Special Resolution was passed as a Written Resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date given below:

SPECIAL RESOLUTION

- 1 **THAT**, the sole director of the Company having on 13 February 2024 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share premium account be reduced by the equivalent of US\$1,396,000 less £0.765.

Date of the resolution: 13 February 2024

DocuSigned by:


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Director