

Company number: 08847741

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CONTACT T/A CONTACT SOLAR LTD (the "Company")

passed on

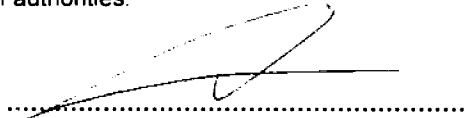
30th September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), the ordinary resolution was duly passed as a written resolution of the Company:

AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £92 provided that this authority shall, unless renewed, varied or revoked by the Company, expire one month from the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

A handwritten signature in black ink, consisting of a stylized 'Z' or 'S' shape, is written over a horizontal dotted line.

Director