

**Company number 08938326**

**SPECIAL RESOLUTION**

**OF**

**POWER FLOW ENERGY LTD (Company)**

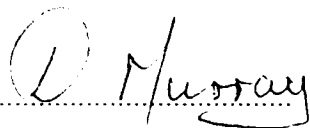
Passed on 3 October 2022

At an annual general meeting of the Company duly convened and held at 8 Maidenhall, Highnam, Gloucester, GL2 8DL on 3 October 2022 at 2.00 pm, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....

A handwritten signature in black ink, appearing to read 'D Murray', written over a dotted line.

Donald Murray, Company Secretary