

PRIVATE COMPANY LIMITED BY SHARES

FIRST WRITTEN RESOLUTION

of

ELE LIMITED

(Company)

28 March 2018

(Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION

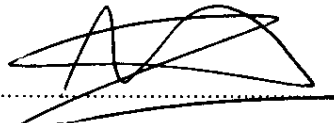
THAT article 14(1) of the Company's articles of association be dis-applied so that a director who would otherwise be prevented from being counted as participating in the quorum and decision-making process at a meeting of the directors of the Company to be held on the Circulation Date can participate in the decision-making process and form part of the quorum at such meeting notwithstanding that he has disclosed a conflict of interest in the business to be transacted at such meeting

AGREEMENT

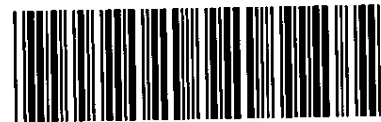
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the only person entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by an authorised
signatory
Extreme Low Energy
Limited:
Date:


28 March 2018

SATURDAY



A07 *A72WXXWF* #103
31/03/2018
COMPANIES HOUSE

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NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed version to 5 Phillips Lane, Formby, Liverpool, L37 4AY;
- **Post:** returning the signed version to 5 Phillips Lane, Formby, Liverpool, L37 4AY;

You may not return the Resolution to the Company by any other method. **If you do not agree to 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. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this 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.