

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NEXUS RESOURCE RECOVERY LIMITED

(the Company)

Company Number: 09961897

Circulated on 14 March 2024  
(the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Companies Act), the directors of the Company propose that the resolutions below (the Resolutions) are passed as indicated below.

SPECIAL RESOLUTIONS

THAT the issued share capital of the Company be reduced from £50,073.59 to £0.01 by:

- a) cancelling and extinguishing 4,987,359 Ordinary shares of £0.01 each in the name of TT Nominees Limited and following the registration of the capital reduction, the payment of the amount of £4,060,666.61 to TT Nominees Limited (the Reduction of Capital);
- b) cancelling and extinguishing 19,999 Ordinary shares of £0.01 each in the name of David McDonald and following the registration of the capital reduction, the payment of the amount of £16,282.93 to David McDonald (the Reduction of Capital); and
- c) reducing the share premium account of the Company from £4,949,707.78 to £0.99 (the Share Premium Reduction). It is noted that following the registration of the Share Premium Reduction the amount by which the share premium account is so reduced would be returned to the Investors in proportion to the number of shares held.

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

AGREEMENT

The undersigned, persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

DocuSigned by:  
*David McDonald*  
29B8DA0EC1C442F.....

Signed by David Andrew McDonald

14/3/2024 | 07:45 PDT

.....  
Date

NOTES

- a) *You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one of the resolutions. If you agree to the Resolutions, 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.*** Deliver the signed copy to The Company Secretary, c/o FLB Accountants LLP, 1010, Eskdale Road, Winnersh Triangle, Wokingham, Berkshire, RG41 5TS.
  - ***Post.*** Return the signed copy by post to The Company Secretary, c/o FLB Accountants LLP, 1010, Eskdale Road, Winnersh Triangle, Wokingham, Berkshire, RG41 5TS.
  - ***Email.*** Attach a scanned copy of the signed document to an email and sending it to [ch@flb.co.uk](mailto:ch@flb.co.uk).
- b) *If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.*
- c) *Once you have delivered, you will have indicated your agreement to the Resolutions, you may not revoke your agreement.*
- d) *Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the Circulation Date, the Resolutions will lapse.*
- e) *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.*
- f) *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.*

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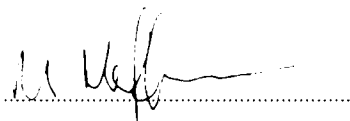
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Please read the notes at the end of this document before signifying your agreement to the Resolutions.

AGREEMENT

The undersigned, persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:



Signed by a duly authorised signatory for  
and on behalf of TT Nominees Limited

18/03/2024

Date

## NOTES

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