

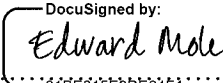
THE COMPANIES ACTS
ELM SOLAR ENERGY LIMITED
Registered Number: 10283362
(the "Company")
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on ...24.April..... 2024:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling (i) 2,669,418,600 A ordinary shares of 0.001 each, (ii) 20 B1 Ordinary shares of £0.01 each and (iii) 200 B2 ordinary shares of £0.01 each in the capital of the Company, and the amount standing to the credit of the share premium account of the Company be reduced to nil.

DocuSigned by:

.....81BE815E9DE64F1...
Director

Date ...24.April..... 2024