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Written Resolutions of the Holding Company

**WRITTEN RESOLUTION
OF**

ACCESSIBLE VEHICLE CONVERSIONS C.I.C. (the "Company")

Company Number 10944213

Dated this 7th day of November 2022

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

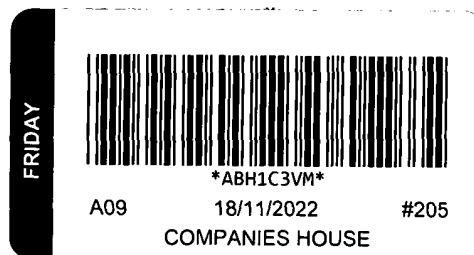
THAT:-

That the Company hereby approve a share for share exchange and that 1 new share be allotted to JAMES BROWN in exchange for the 1 issued share held by them in MOBILOO C.I.C.. The shares issued shall rank pari passu with their existing shareholdings. Any pre-emption rights existing in the articles of association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of ACCESSIBLE VEHICLE CONVERSIONS C.I.C. and in return, shares in ACCESSIBLE VEHICLE CONVERSIONS C.I.C. shall be allotted as follows:-

- (a) JAMES BROWN RECEIVES 1 NEW ALLOTTED SHARES IN ACCESSIBLE VEHICLE CONVERSIONS C.I.C. IN EXCHANGE FOR HIS 1 SHARE BEING TRANSFERRED TO ACCESSIBLE VEHICLE CONVERSIONS C.I.C.;


Signature.....
Name JAMES BROWN



FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL