

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

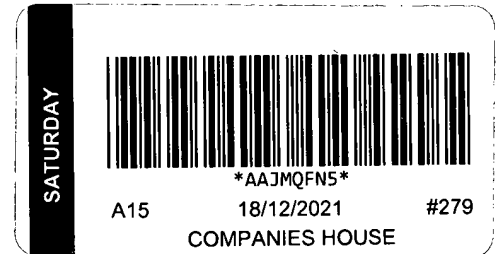
**WRITTEN RESOLUTION**

of

**NANOSUN LIMITED**

(the Company)

**Company Number 10956325**



Circulation Date: *6 December* 2021

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions are proposed as an ordinary and special resolutions (as indicated) of the Company:

**SPECIAL RESOLUTION**

1. **THAT**, with effect from the passing of this resolution the regulations attached to this resolution are approved and be adopted as the articles of association of the Company (the **New Articles**) in substitution for and to the exclusion of all existing articles of association of the Company and furthermore that any and all variations of the rights attaching to each class of shares in the capital of the Company being effected by virtue of the adoption of the New Articles be approved.

**ORDINARY RESOLUTION**

2. **THAT**, in accordance with section 551 of the Companies Act 2006 (**2006 Act**), the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (the **Rights**) up to an aggregate nominal amount of £14.90 (comprising of 667,204 A ordinary shares of £0.00002 each and 77,834 ordinary shares of £0.00002 each) provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**SPECIAL RESOLUTION**

3. **THAT**, the provision of article 12.2 contained in the articles of association of the Company be dis-applied in respect of the allotment of equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2 above provided that such disapplication shall be limited to the allotment of equity securities up to an aggregate nominal amount of £14.90 (comprising of 667,204 A ordinary shares of £0.00002 each and 77,834 ordinary shares of £0.00002 each) and shall expire five years after the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities in pursuance of any such offer or agreement notwithstanding that the disapplication conferred by this resolution has expired.

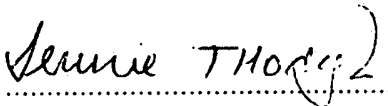
Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolutions.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution and Special Resolutions:

  
..... Date: 6 / 12 / 2021  
**GRAHAM HODGSON**

..... Date: 2021  
**NOEL LEESON**

..... Date: 2021  
**TOM REYNOLDS**

  
..... Date: 6 / 12 / 2021  
**JENNIFER HODGSON**

..... Date: 2021  
**PAUL HODGSON**

..... Date: 2021

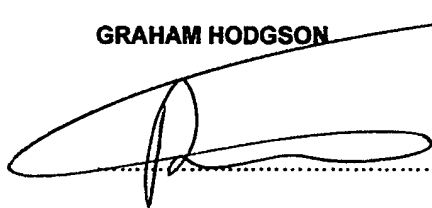
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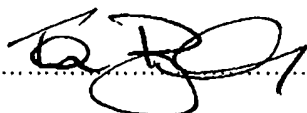
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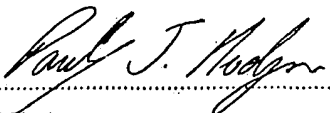
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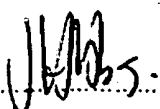
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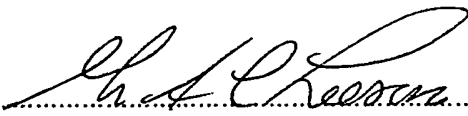
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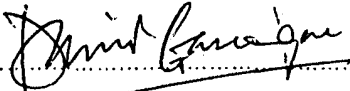
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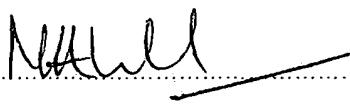
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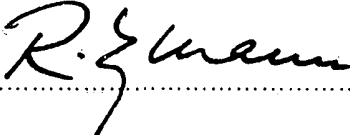
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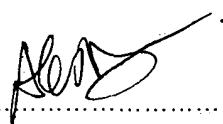
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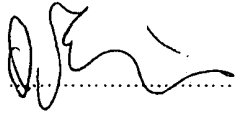
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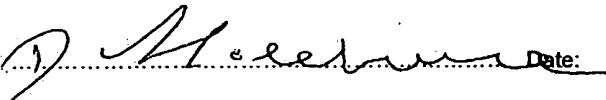
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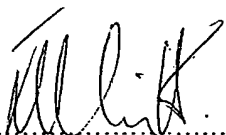
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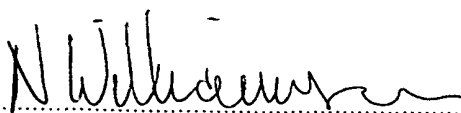
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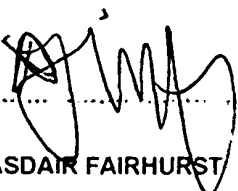
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ALASDAIR FAIRHURST

*Alex Brant* ..... Date: 6/12/ 2021

ALEX BRANT

#### NOTES:

1. If you agree to the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to a director of the Company at the registered office address
  - **Post:** returning the signed copy by post to a director of the Company at the registered office address
2. 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.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolutions please ensure that your agreement reaches us before that date.