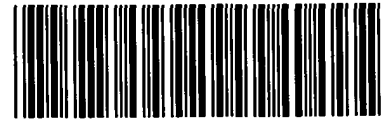


Solarpro Holding PLC
Company number 11682894
Company limited by shares
Companies Act 2006

SATURDAY



A17 *AC2XY8JD* #16
06/05/2023
COMPANIES HOUSE

Extract minutes of the Annual General Meeting of Solarpro Holding PLC held at Suite A, 6 Honduras Street, London EC1Y 0TH on Saturday 29 April 2023 at 10.30 a.m. (UK time)

At the Annual General Meeting of the Company held at Suite A, 6 Honduras Street London EC1Y 0TH on Saturday 29 April 2023 at 10.00 a.m. (UK time)

Resolution 7

THAT in accordance with section 551 of the Companies Act 2006 ('CA2006') 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 up to an aggregate nominal amount of £1,109,272 provided that this authority shall expire at the conclusion of the Company's next AGM after this resolution is passed or, if earlier, 15 months after the passing of this resolution unless renewed, varied or revoked by the Company, 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.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

Resolution 7 was passed by the necessary majority as an ordinary resolution.

Resolution 8

THAT, subject to the passing of resolution 7 and in accordance with section 570 CA2006, the directors be generally empowered to allot equity securities (as defined in section 560 CA2006) pursuant to the authority conferred by resolution 7, as if section 561(1) CA2006 did not apply to any such allotment, provided that this power shall:

- i. be limited to the allotment of equity securities up to an aggregate nominal amount of 1,109,272; and**

ii. expire at the conclusion of the Company's next AGM after this resolution is passed or, if earlier, 15 months after the passing 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 be or might require equity securities to be allotted after such expiry, and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Resolution 8 was passed by the necessary majority as a special resolution.

Signed

A handwritten signature in black ink, appearing to read 'P.W. Driver', written in a cursive style.

Peter Driver Chairman of the meeting