

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Pioneer Power Ltd (the "Company")

Company Number: 12035841

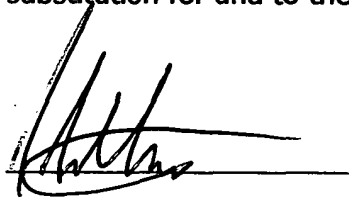
PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Suite 267 Peel House 30 the Downs Altrincham WA14 2PX. on 6th November 2020, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.



Darren Anthony

Director

