

**PRINT OF RESOLUTION FOR FILING**

Registered Number: 13150281

**THE COMPANIES ACTS**  
**85 DEGREES RENEWABLE LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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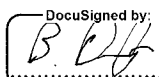
**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on <sup>19</sup>\_\_\_\_ October 2021.

**SPECIAL RESOLUTIONS**

1. THAT the regulations contained in the document attached (at Appendix A) be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.
2. THAT new classes of A Shares and B Shares be created in the capital of the Company and that the A Shares and B Shares shall have the rights set out in the articles of association to be adopted pursuant to resolution 1 above.
3. THAT the issued ordinary shares of £1 each in the capital of the Company be converted into and redesignated as A ordinary shares of £1 each in the capital of the Company ("A Shares") and as B ordinary shares of £1 each in the capital of the Company ("B Shares") in the amounts specified in the table attached at Appendix B;

DocuSigned by:  
  
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FEFF712D251941C...  
Director

19 october 2021  
Date .....