

Company number 06019466

SPECIAL RESOLUTION

OF

PV Crystalox Solar PLC (Company)

Passed 12 December 2022

At an annual general meeting of the Company duly convened and held at Innovation Centre, 99 Park Drive, Milton Park, Abingdon, OX14 4RY on 12 December 2022 at 11:00 am, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

Resolution 7 That a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice.

Signed



Peter Finnegan

Company Secretary

