Company number: 11878799

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

VORTEXAIR LTD

(Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as ordinary resolutions and resolution 3 below is passed as a special resolution (**Resolutions**).

ORDINARY RESOLUTIONS

1. WAIVER OF MODEL ARTICLE

THAT, any rights or restrictions which exist in Model Article 14(1) that prevent a director interested in a transaction to count towards the quorum and vote be waived and disapplied.

2. AUTHORITY TO ALLOT

THAT, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100 of made up of 100 Ordinary shares of £1.00, in accordance with section 551 of the Companies Act 2006.

SPECIAL RESOLUTION

3. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

3.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £100; and

3.2 expire within one month (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 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.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions. The undersigned, persons entitled to vote on the above resolutions on 15th October 2020, hereby irrevocably agree to the Resolutions:

Signed by Mark Bailey: .... XMB

Date: 15/10/20

Signed by Darren Pearce: .... XDP

Date: 15/10/20

Signed by Mark Williams: ....

Date: 15/10/20

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- By hand: delivering the signed copy to Greenaway Scott, The Loft at The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.

- Post: returning the signed copy by post to Greenaway Scott, The Loft at The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.

- Email: by attaching a scanned copy of the signed document to an email and sending it to SRantanen@greenawayscott.com. Please type "Written resolutions – Vortexair Ltd" in the email subject box.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless within 28 days of circulation, sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.