

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

UISGE TECH LIMITED
(Registered in Scotland No. SC522046)
(the "Company")

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions have been duly passed as special resolutions of the Company on1 February.....2021:

SPECIAL RESOLUTIONS

- (1) THAT:
- (A) the Directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 ("the Act") to allot shares in the Company, or to grant rights to subscribe for or convert any security into shares in the Company, up to a maximum nominal amount of £84.62; and
 - (B) the authority given by this resolution:
 - (i) shall be in substitution for all pre-existing authorities under section 551 of the Act; and
 - (ii) unless renewed, revoked or varied in accordance with the Act, shall expire on 1 January 2026, save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry.
- (2) THAT all rights of pre-emption whether in terms of the articles of association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and dis-applied in respect of any allotment of shares made pursuant to resolution 1 above.
- (3) THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed*William Dobbie*.....
DIRECTOR

