

PRIVATE COMPANY LIMITED BY SHARES (CIC)

WRITTEN RESOLUTION

OF

THE LOW CARBON HUB C.I.C. (COMPANY)

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

Circulation Date: 27 June 2023

Pursuant to Chapter 2 Part 13 Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution.

SPECIAL RESOLUTION

1. **THAT** Article 34.1 of the existing articles of association of the Company be deleted in its entirety such that the B Shares in the Company are transferable.

We are entitled to vote on the Resolution on the Circulation Date and by signing below we irrevocably agree to the Resolution as indicated:

Name of member	Resolution	Signature	Date
[name of group]	1	<i>Authorised Group representative</i> Duly authorised	

NOTES:

- (1) Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
- (2) You can choose to agree to the Resolution or not. If you agree, please signify your agreement by signing and dating this document where indicated above and returning it either by hand or by post to the Company at The Low Carbon Hub C.I.C., Holywell House, Osney Mead, Oxford, England, OX2 0ES or by email to Tessa Paterson c/o info@lowcarbonhub.org, in either case to arrive on or before **24 July 2023**
- (3) The Resolution will lapse on the date which falls at the end of the period of 28 days beginning with the date on which the resolution is circulated. If you agree to the Resolution, please ensure that this document reaches us before or on this date. Any duly signed Resolution received after that date will not be counted.
- (4) If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- (5) Once you have signified your agreement to the Resolution by signing and returning this document to the Company you may not revoke your agreement.