



Company number: NI648286

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MOUNTAIN TECHNOLOGIES LIMITED (Company)

Circulation date: 9 July 2020 (Circulation Date)

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

SPECIAL RESOLUTIONS

1. ADOPTION OF ARTICLES OF ASSOCIATION

THAT the articles of association appended to these Resolutions be adopted as the articles of association of the Company to the exclusion of any existing or previous articles of association of the Company.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 3 below, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall expire on the date falling five years after the Circulation Date.

ORDINARY RESOLUTION

3. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company and/or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate amount of up to 36,000 Ordinary shares of £0.001 each (£36 in aggregate) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the Circulation Date.

Please read the notes at the end of this document before signifying your agreement to these Resolutions.



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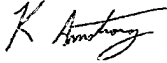
10/07/2020

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COMPANIES HOUSE

We, the undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed by



021AE40A866E467.....

Kenneth Armstrong

Date: 9 July 2020

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Peter McFetridge

Date:

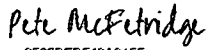
We, the undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed by

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Kenneth Armstrong

Date:

DocuSigned by:

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Peter McFetridge

Date: 9 July 2020

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 at its registered office.
- (2) You may not return the Resolutions to the Company by any other method.
- (3) 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.
- (4) Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- (5) Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been 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.