Company Number 05267512

THE COMPANIES ACT 2006

RESOLUTIONS OF

QUADRISE FUELS INTERNATIONAL PLC
("the Company")

At an Annual General Meeting of the Company duly convened and held on Friday 27 November 2020 at 12.00 noon at the Company's registered office at First Floor, Gillingham House, 38-44 Gillingham Street, London, SW1V 1HU the following resolution was duly passed as an ordinary resolution.

ORDINARY RESOLUTION

5. To generally and unconditionally authorise the directors pursuant to section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £3,591,433 and such authority shall, unless previously revoked, varied or renewed by the Company in general meeting, expire on 27 November 2021 or, if earlier, at the conclusion of the next AGM of the Company, but, in each case, provided that the Company may, at any time before such expiry, make an offer or enter into an agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to any such offer or agreement as if the authority conferred hereby had not expired.

Signed for and on behalf of
MSP Corporate Services Limited
Company Secretary

27 November 2020

WEDNESDAY
A9JØTI6R
A24 02/12/2020 #83
COMPANIES HOUSE