

Company number 07378392

SPECIAL RESOLUTION

of

GRESHAM HOUSE RENEWABLE ENERGY VCT 1 PLC (Company)

Passed on 18 March 2025

At an Annual General Meeting of the Company duly convened and held on Tuesday 18 March 2025 at 15.30 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

6) THAT a general meeting, other than an annual general meeting, of the Company may be called on not less than 14 clear days' notice, provided that this authority shall expire at the conclusion of the Company's next annual general meeting.

Signed:
Susan Fadil
for an on behalf of
JTC (UK) Limited
as Company Secretary
18 March 2025

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Susan Fadil
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