

Company number 07378395

SPECIAL RESOLUTIONS

of

GRESHAM HOUSE RENEWABLE ENERGY VCT 2 PLC (Company)

Passed on 19 March 2024

At an Annual General Meeting of the Company duly convened and held at The Scalpel, 18th Floor, 52 Lime Street, London EC3M 7AF on Tuesday 19 March 2024, at 12.00 am the following resolutions were duly passed as special resolutions.

SPECIAL RESOLUTIONS

- 7) **THAT** a general meeting, other than an annual general meeting, 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.

DocuSigned by:

Susan Fadil

Signed:F7828F2D418B4E3.....

Susan Fadil

for an on behalf of

JTC (UK) Limited

as Company Secretary

19 March 2024