

Energiean PLC ("the Company")

Registered in England Wales, Number 10758801

Resolutions passed on 19th February 2020

Pursuant to the General Meeting of the shareholders of the Company held on 19th February 2021 at 10 a.m., the following resolution was validly passed as a special resolution.

Special Resolution

2. THAT the Directors be empowered pursuant to section 570 of the Companies Act 2006 to allot such equity securities (within the meaning of Section 560 of the Companies Act 2006) of the Company which may be issued pursuant to the Convertible Loan Notes (as defined in the Circular) wholly for cash pursuant to the authority granted at the annual general meeting of the Company of 21 May 2020, up to a maximum nominal amount of £370,754.86, as if Section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this authority shall expire five years after the passing of this resolution unless previously renewed or varied.

A.D.B. Velt

Chairman

19 - FEB - 2021.

Date