

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF  
EV TECHNOLOGY GROUP LTD.  
(the “Corporation”)**

The undersigned being all of the directors of the Corporation hereby consent to the following resolutions:

**ANNUAL GENERAL MEETING**

**WHEREAS** the Corporation has called an annual general meeting of shareholders of the Corporation (the “**Meeting**”);

**AND WHEREAS** the Corporation has set July 14, 2023 as the record date for the Meeting and August 29, 2023 as the date for the Meeting;

**AND WHEREAS** the Corporation has prepared and presented to the Board of Directors the notice of meeting and management information circular (the “**Meeting Materials**”);

**NOW THEREFORE BE IT RESOLVED THAT:**

1. the establishment of the record date for the Meeting as July 14, 2023 and the date of the Meeting set for August 29, 2023 is hereby ratified and approved;
2. the Meeting Materials, as presented to the Board of Directors subject to such additions, omissions, variations and amendments thereto as may be approved by any officer or director of the Corporation, be and the same are hereby approved and adopted for forwarding to the shareholders in connection with the Meeting and any director be and is hereby authorized and directed to sign on behalf of the Corporation such of the documents requiring execution or certification, such signature or signatures to constitute conclusive evidence of approval of any and all additions, omissions, variations and amendments thereto;
3. any director or officer of the Corporation be and he is hereby authorized to execute, whether under the corporate seal of the Corporation or otherwise, and to deliver all documents or instruments in writing and to do all such acts and things as he may consider necessary or desirable to carry out the terms of the foregoing resolutions; and
4. these resolutions may be signed in two or more counterparts by original or telefacsimile signature and each such counterpart when taken together shall constitute one and the same resolution and notwithstanding their date of execution shall be deemed to be dated as of the date set forth below.

**COUNTERPARTS**

**NOW THEREFORE BE IT RESOLVED THAT** these resolutions may be signed in two or more counterparts by original or telefacsimile signature and each such counterpart when taken together shall constitute one and the same resolution and notwithstanding their date of execution shall be deemed to be dated as of the date set forth below.

**THE FOREGOING RESOLUTIONS** are hereby consented to by all the Directors of the Corporation as evidenced by their respective signatures.

**DATED** this 18<sup>th</sup> day of July, 2023

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Wouter Witvoet

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Kent Thexton

\_\_\_\_\_  
Manpreet Singh

\_\_\_\_\_  
Jonathan Foster

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Olivier Francois Roussy Newton

\_\_\_\_\_  
Wijnand Donkers