

Company number: 00106411

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS PASSED AT AN EXTRAORDINARY GENERAL MEETING

- of -

PANTHER (BROMLEY) LIMITED

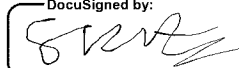
(the "Company")

PASSED 26 March 2024

The following resolutions were duly passed on 26 March 2024 at an extraordinary general meeting of the Company under Chapter 3 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

- 1.1 THAT the pre-emption rights as set out in article 15 of the Company's articles of association be and are hereby disappplied in respect of the proposed transfers of 2 ordinary shares from Simon Jeffrey Peters (as nominee for Panther Securities Plc) to Panther Securities Plc, 1 ordinary share from Andrew Stewart Perloff (as nominee for Panther Securities Plc) to Panther Securities Plc and 25,787 ordinary shares from Surrey Motors Limited to Panther Securities Plc.
- 1.2 THAT the Company's articles of association be amended by deleting article 37 and replacing it with the following article 37:
37. The quorum at any Meeting of the Company shall be one shareholder present in person. If within half-an-hour from the time appointed for the meeting a quorum be not present, the meeting, if convened upon or by the requisition of shareholders, shall be dissolved. In any other case it shall stand adjourned to the same day in the next week, at the same time and place, and if at such adjourned meeting a quorum is not present it shall be adjourned *sine die*.
- 1.3 THAT the Company's articles of association be amended by inserting the following article 43A after article 43 but before article 44:
- 43A. A resolution in writing executed by or on behalf of the members who would have been entitled to vote upon it if it had been proposed at a general meeting, at which they were present, shall be as effectual as if it had been passed at a general meeting duly convened and held and may consist of several instruments in the like form each executed by or on behalf of one or more members.

Signed  DocuSigned by:
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Director