

Company number: 00249001

NOTICE OF THE DECISION OF THE SHAREHOLDERS

-of-

GRATTAN PUBLIC LIMITED COMPANY

(the "Company")

Date: 29 July 2022

Pursuant to the English common law principle of unanimous shareholder consent (as expressly preserved by section 281(4) of the Companies Act 2006 (the "CA 2006")), we, being the sole member of the Company with a right to attend and vote at a general meeting of the Company, hereby notify the board of the Company of the following decision (the "Decision") as required by article 20 and article 24 of the Company's articles of association:

1. **THAT**, in accordance with section 551 of the CA 2006, the directors of the Company (the "Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £7,000,000, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2022. This authority revokes and replaces all unexercised authorities previously granted to the Directors.
2. **THAT**, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1 as if section 561(1) of the CA 2006 did not apply to any such allotment.

The Decision is, as a matter of company law, as binding as a resolution on the same matters would be if passed at a general meeting of the Company.

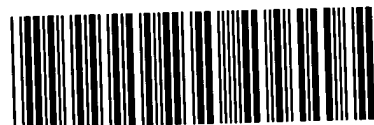
Signed for and on behalf of **FREEMANS GRATTAN HOLDINGS LIMITED** on the date first stated above, by:

Asier

Name: Ann Steer

Title: Director

THURSDAY



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