

(Company No. 00292564)

WRITTEN RESOLUTION

of

SINGER INSTRUMENT COMPANY LIMITED (the Company)

Pursuant to Article 23(1) of the Articles of Association of the Company, the directors of the Company propose that the following resolutions are passed by the members of the Company as ordinary resolutions:

1. The Company issue 85,328 new "D" Ordinary Shares of £0.001 in the Company.
2. The said shares to be allocated to Simon Strong, Robbie Devlin and Jack Boyles.

**Agreement**

We the undersigned, each being a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution.

Signed by



30/01/2024

(date)

Signed by



30/01/2024

(date)

WEDNESDAY



\*ACVM73T\*

A16

31/01/2024

#56

COMPANIES HOUSE