

Company number: 00307876

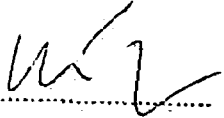
SPECIAL RESOLUTIONS
OF
HAULFRYN GROUP LIMITED (Company)

Passed on 28 February 2024

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 THAT the appropriations of distributable profits of the Company (as shown in the interim accounts of the Company made up to 31 December 2023) to the payment of each of 2022 Distributions be and are hereby authorised;
- 2 THAT any and all claims which the Company has or may have arising out of or in connection with the payment of the 2022 Distributions against its shareholders who appeared on the register of shareholders on the date of the payment of each 2022 Distribution (or the personal representatives and their successors in title (as appropriate) of a shareholder's estate if he or she is deceased) be waived and released, and a deed of release in favour of such shareholders (or the personal representatives and their successors in title (as appropriate) of a shareholder's estate if he or she is deceased) be entered into by the Company in the form annexed at Annex 1 to this resolution and any Director in the presence of a witness, any two Directors or any Director and the Company Secretary be authorised to execute the same as a Deed Poll for and on behalf of the Company; and
3. THAT any and all claims which the Company has or may have against each of its Directors who were in office on the date of the payment of each 2022 Distribution (or the personal representatives and their successors in title (as appropriate) of his or her estate if such Director is deceased), arising out of or in connection with the approval, declaration or payment of the 2022 Distributions be waived and released and that a deed of release in favour of each of such Directors (or the personal representatives and their successors in title of his or her estate if such Director or Former Director is deceased), be entered into by the Company in the form annexed at Annex 2 to this resolution and any Director in the presence of a witness, any two Directors or any Director and the Company Secretary be authorised to execute the same as a Deed Poll for and on behalf of the Company.

Signed.....

Director