

Company number: 01208673

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

PSM INSTRUMENTATION LIMITED (the Company)

31 August 2022 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution.

SPECIAL RESOLUTION


That, the regulations contained in the document attached to this resolution at Appendix A (*The Articles of Association*) be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association (including the provisions of the memorandum incorporated therein).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement or not to the resolution.

	For	Against
SPECIAL RESOLUTION	X	

The undersigned, being persons entitled to vote on the above resolution on the Circulation Date, irrevocably vote in respect of the resolution as indicated above.

Signed 
Lars Niklas Falkmer
A director, for and on behalf of PSM Systems Ltd

Dated 31/8-22

THURSDAY



ABFZB4VF

A18

03/11/2022

#6

COMPANIES HOUSE

NOTES

- 1 If you wish to vote in favour of the resolution, please put an 'X' in the 'For' box below the resolution. If you wish to vote against the resolution, please put an 'X' in the 'Against' box below the resolution or leave both boxes blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

- **by hand:** delivering the signed copy to Kayleigh Watson, 33 Wellington Street, Leeds, LS1 4DL;
- **by post:** delivering the signed copy to Kayleigh Watson, 33 Wellington Street, Leeds, LS1 4DL; or
- **by email:** by attaching a scanned copy of the signed document to an email and sending it to kayleigh.watson@walkermorris.co.uk. Please enter "Written resolution" in the email subject box.

If you do not agree with the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 The Resolution proposed is a special resolution. This means that they will be passed if the Company receives before the date at the end of the period of 28 days beginning with the Circulation Date (the **Lapse Date**) signified agreement from members representing 75 per cent or more of the total voting rights of eligible members. Where, by the Lapse Date, insufficient agreement has been received for the resolution to pass, the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us by 5 pm on the day before the Lapse Date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a certified copy of the relevant power of attorney or authority when returning this document.

APPENDIX A
The Articles of Association