

Company number: 01208673

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
PSM INSTRUMENTATION LIMITED (the Company)

21 September 2022 (Circulation Date)

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

RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing the 150 issued and fully paid ordinary shares of £1.00 purchased or purportedly purchased by the Company on 2 July 2004 from Mr Stephen Soos and releasing Stephen Soos and the beneficiaries of his estate from any liability they may have to repay sums received by any of them (whether in respect of the purchase price of £10,000 and/or any interest thereon) in respect of the purchase or purported purchase of such shares.

AGREEMENT

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

	For	Against
RESOLUTION	X	

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

DocuSigned by:

Signed 55C448E57729407...
Lars Niklas Falkmer

Dated 21 September 2022

NOTES

- 1 If you wish to vote in favour of the resolution, please put an 'X' in the 'For' box next to the resolution. If you wish to vote against the resolution, please put an 'X' in the 'Against' box next to the resolution or leave both boxes next to the resolution 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 the Directors, Unit 3 Burrell Road, Haywards Heath, West Sussex, RH16 1TW;
- by post: returning the signed copy to the Directors, Unit 3 Burrell Road, Haywards Heath, West Sussex, RH16 1TW; or
- by email: by attaching a scanned copy of the signed document to an email and sending it to James.Spenceley@PSMMarine.com.

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 is proposed as a special resolution which means that it will be passed if the Company receives before the date that falls at the end of the period of 28 days beginning on 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 not later than 5pm on the day before the Lapse Date.
- 4 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.
- 5 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.