

Company Number: **01978237**

**Interlink Express Limited**

(the "**Company**")

**SOLE MEMBER'S WRITTEN RESOLUTION**

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13 December 2023 (the "**Circulation Date**")

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

**SPECIAL RESOLUTION**

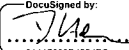
1. THAT the share capital of the Company be reduced by GBP 3,290,083.95 by:
  - cancelling and extinguishing 26,281,679 ordinary shares of GBP 0.05 each; and
  - cancelling the share premium account of the Company

AND THAT the amount by which the share capital is reduced shall be credited to a distributable reserve of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

*[Signature page follows]*

**BY ORDER OF THE BOARD**

DocuSigned by:  
  
61417668B4254FC

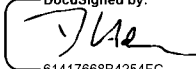
Name: David Laurence Adams

Director

**Interlink Express Limited**

## AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company, HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:  
  
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Name: David Laurence Adams  
duly authorised signatory  
for and on behalf of  
**DPDgroup UK Ltd**

Dated: 13 December 2023.....

## NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of this document was sent to the Company's auditors, KPMG, on the Circulation Date.