

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LANCEHAWK LIMITED

(THE COMPANY)

CIRCULATION DATE: 10 Dec 2021

DATE RESOLUTION PASSED: 10 Dec 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the **Resolution**) and the shareholders agree in accordance with section 288 the Act that the Resolution shall be for all purposes valid and effective as if passed at a general meeting duly convened and held.

SPECIAL RESOLUTION

THAT the regulations appended hereto be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signature

N. W. Lovering

Nigel Lovering

Date

10 Dec 2021

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by:
 - a. applying your electronic signature via DocuSign where indicated above. An electronically signed copy will automatically be sent to the Company after you have so applied your signature and you will be deemed to have irrevocably agreed to the Resolution; or
 - b. signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office.

You may not return the Resolution to the Company by any other method.
- 2 If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless by the date 28 days from the Circulation Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.