

COMPANY NUMBER 02029888
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
OCEANIC JEWELLERS LIMITED (Company)

Circulation Date: 4 February 2022

Under Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that resolutions 1 and 3 are passed as ordinary resolutions and that resolutions 2 and 4 are passed as special resolutions (**Resolutions**):

1. ORDINARY RESOLUTION: AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Act, the directors of the Company ("the Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 6th October 2022 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution 1 has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

2. SPECIAL RESOLUTION: DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of Resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the Act and article 2 (b) of the articles of association of the Company did not apply to any such allotment, provided that this power shall:

2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £1.00; and

2.2 expire on 6th October 2022 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such

expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution 2 has expired.

3. ORDINARY RESOLUTION: RE-DESIGNATION OF SHARES

THAT, subject to the above Resolutions having been duly passed, the entire issued share capital of the Company be re-designated from 50,001 ordinary shares of £1.00 each into 33,334 A ordinary shares of £1.00 each and 16,667 B ordinary shares of £1.00 each .

4. SPECIAL RESOLUTION: ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT the articles of association in the form annexed to these written resolutions be and are hereby adopted as the new articles of association of the Company in substitution 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 persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

Signed by **HARPRIT SURI**

Date:

Harprit Suri
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4 12 122

Signed by **GURJIT SURI**

Date:

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.....

Signed by **MANJIT SURI**

Date:

.....
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AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

Signed by **HARPRIT SURI**

Date:

Signed by **GURJIT SURI**

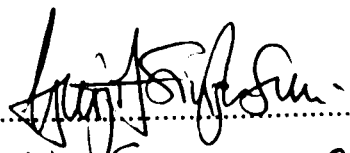
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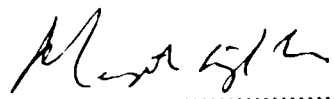
Signed by **MANJIT SURI**

Date:

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4th February 2022


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4th February 2022

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NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company's registered address or by email to elle.berrett@gunnercooke.com

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, 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 Resolutions you may not revoke your agreement.
3. Unless by 28 days from the Circulation Date sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.