

DHL Exel Supply Chain Limited

Company No: 02209019

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a Special resolution (the "Resolution").

Special Resolution

1. *"That the issued capital of the Company be reduced from 108,467,645 ordinary shares to 100 ordinary shares by the cancellation of 108,467,545 ordinary shares of £1 each of the Company."*
2. *"That the issued capital of the Company be further reduced by the cancellation of 200,000,000 ordinary shares of \$1 each of the Company."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1 ORDINARY and \$1 ORDINARY shareholders:

Jason Smith
.....
J Smith, on behalf Exel Limited

Date of Signature Dec 8, 2021