

Company No: 02797697

THE COMPANIES ACT 2006
A PRIVATE LIMITED COMPANY

SPECIAL RESOLUTION
of
SAF LTD.

(Passed on 25 May 2023)

At the **ANNUAL GENERAL MEETING** of the above-named company duly convened and held at Unit 13, Henley Business Park, GU3 2DX on 25 May 2023 at 10.00 am the following resolution was duly passed:

SPECIAL RESOLUTION

3. THAT the new Articles of Association and Incentive Scheme, in the form attached to the Resolution be adopted.

Alistair Blair
CHAIRMAN