

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

FLEETNET LIMITED

Company number 02986470

("the Company")

Dated on the 26th day of October 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION:

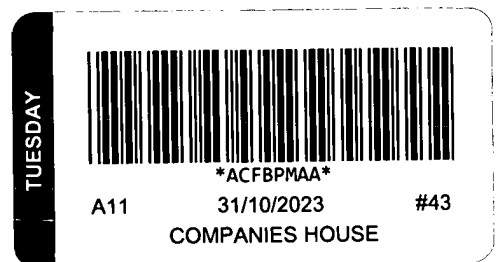
THAT the company update its Articles of Association in line with the Companies Act 2006 and the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Signed.....

Signed.....

Signed.....

Signed.....



NOTES TO THE MEMBERS

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company **by hand or by post** to the registered office of the Company at [Moorgate House, 201 Silbury Boulevard, Milton Keynes, Bucks, United Kingdom, MK9 1LZ]

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