

Company Number: 03072759

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

IPM GLOBAL LIMITED

CIRCULATION DATE: 15 March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that resolutions 1 and 2 are passed as ordinary resolutions (**Ordinary Resolution**) and resolution 3 is passed as a special resolution (**Special Resolution**) (together the **Resolutions**)

ORDINARY RESOLUTION

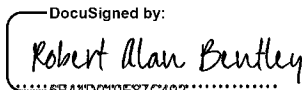
1. THAT the issued 406,000 B preferred ordinary shares of £0.25 each in the capital of the Company be subdivided into 10,150,000 B preferred ordinary shares of £0.01 each in the capital of the Company.
2. THAT the entire issued share capital of the Company be reclassified from 2,575,760 A preferred ordinary shares of £0.01 each and 10,150,000 B preferred ordinary shares of £0.01 each into 12,725,760 ordinary shares of £0.01 each in the capital of the Company.

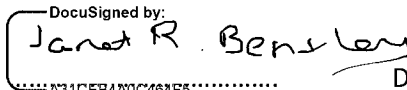
SPECIAL RESOLUTION

3. THAT the regulations attached to this Resolution be adopted as the new Articles of Association of the Company in substitution for the exclusion of all the existing Articles of Association (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Act, are treated as provisions of the existing articles of association of the Company).
4. THAT the rights attached to the ordinary shares be varied and have the rights specified further in the articles adopted in resolution 2 above.

AGREEMENT

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

Signed by  Date 15 March 2023
Robert Alan Bentley

Signed by  Date 15 March 2023
Janet Bentley

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 office.
2. You may return the Resolutions by email to the sender the email to which the Resolutions are attached.
3. 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.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless, by the date that is 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions please ensure that your agreement reaches us before or during this date.