

Company Number: 03173737

Private Company Limited by Shares

WRITTEN RESOLUTION

of

FORTECHO SOLUTIONS LIMITED

(the Company)

Circulated on [2
November] (the Circulation Date)
2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that resolution 1 below is passed as a special resolution.

ORDINARY RESOLUTION

1. THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company, including the relevant provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the Company's articles of association.

AGREEMENT

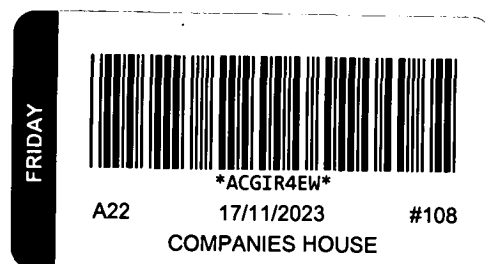
Please read the notes at the end of this document before signifying your agreement to the resolution set out above.

The undersigned, being a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution set out above.

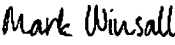
Signed by **ROBERT GREEN**

DocuSigned by:
Robert Green
CB6135A1C808456...

Date: 6 November 2023



Signed by **MARK LESLIE WINSALL**

DocuSigned by:

58C55C220F5E418.....

Date: 6 November 2023.....

Signed by **JOANNA HEWETT**

.....

Date:

Signed by **QUENTIN BOYD**

.....

Date:

Signed by **NEIL BALFOUR BLAKE**

.....

Date:

NOTES

- 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 using one of the following delivery methods:
 - by hand – by delivering the signed copy to Robert Green at the Company's registered office address;
 - by post – by returning the signed copy by post to Robert Green at the Company's registered office address;
 - by electronic signature – by clicking through the link in the email sent to you and following the instructions to complete the signing process within the e-signature platform; or
 - by email – by attaching a scanned copy of the signed document to an email and sending it to rob@fortecho.com and please type "Shareholder Resolution" in the email subject box.

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.
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 Unless by the last day of the 28 day period beginning with the Circulation Date, sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.