

**FedEx Supply Chain Services UK Limited**  
**Company Number: 03400358**  
(the "**Company**")

**SOLE MEMBER'S WRITTEN RESOLUTIONS**

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4 December 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

THAT the share capital of the Company be reduced by:

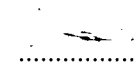
- cancelling and extinguishing 10,000 ordinary shares of GBP 1.00 each; and
- cancelling the share premium account of the Company in the amount of USD 2,789,157.87 (equivalent to GBP 2,211,802.19 as determined in accordance with FedEx internal accounting policies) in full.

AND THAT the amount by which the share capital is reduced shall be credited to a distributable reserve of the Company.

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

*[Signature pages follows]*

**BY ORDER OF THE BOARD**

  
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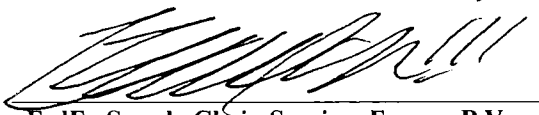
Name: James Alexander Davies

Director

**FedEx Supply Chain Services UK Limited**

## AGREEMENT

WE, THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.



**FedEx Supply Chain Services Europe B.V.**

Represented by: FedEx Express International B.V.

Title: Director

Represented by: C. Edward Klank III

Title: Director

Dated: 4 December ..... 2023

## NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by returning the signed copy by email to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
5. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document.
6. A copy of this document was sent to the Company's auditors on the Circulation Date.