

**No. 03636194**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**TRIOS AMS LIMITED**

**Circulation date:** 14 August **2023 ("Circulation Date")**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Trios AMS Limited (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution.


**SPECIAL RESOLUTION**

**THAT** the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes overleaf before signifying your agreement to the Resolution.

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date hereby agree to the Resolution.

Signed by **Triosgroup Limited**

DocuSigned by:  
  
.....BA73F41070A041B...

Dated: 14 August 2023

Notes:

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
2. The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and in any event so as to be received by the Company within 28 days beginning on the Circulation Date.
3. If the Resolution has not been passed within 28 days beginning on the Circulation Date, it will lapse.
4. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
5. If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.

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**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**TRIOS AMS LIMITED**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolution was duly passed as a special resolution on 14 August 2023.

**SPECIAL RESOLUTION**

**THAT** the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

.....  
DocuSigned by:  
*Nicholas Alexander*  
BA73F41070A041B...

**Director**