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Company No. 3807755

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CARRIER RENTAL SYSTEMS LIMITED

(the "Company")

On 23rd February 2023 the following resolutions were duly passed as written resolutions.

ORDINARY RESOLUTIONS

1. **THAT**, with the effect from the passing of this resolution, the 60 issued deferred shares of £1.00 each held by Matlock Holdings Ltd in the capital of the Company be sub-divided into 6,000,000 deferred shares of £0.00001 each in the capital of the Company.
2. **THAT**, subject to the passing of resolution 1, with effect from the passing of this resolution, the following shares in the capital of the Company, held by Matlock Holdings Ltd:
 - (a) 6,000,000 deferred shares of £0.00001 each;
 - (b) 6,274,477 A ordinary shares of £0.00001 each; and
 - (c) 14,618,010 non-voting ordinary shares of £0.00001 each,be converted into 26,892,487 ordinary shares of £0.00001 each ranking *pari passu* with the existing ordinary shares in issue.

SPECIAL RESOLUTION

3. **THAT** the Articles of Association in the form attached to these resolutions 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:



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Director

