

Company Number: 03912724

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FISCAL ENGINEERS LIMITED (the "Company")

..... 31 July (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution by the shareholders of the Company (the "Resolution").

SPECIAL RESOLUTION

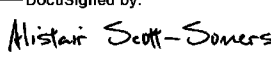
ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT, with immediate effect, the Articles of Association attached hereto, and initialled by a director of the Company for identification, are hereby approved and adopted as the articles of association of the Company and in substitution for and to the exclusion of all existing articles of association of the Company.

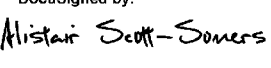
AGREEMENT

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

We, the undersigned, being the shareholders of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:

.....290DF0493B604B2.....
Signed by The Progeny Group Limited as attorney for Shane Darren Mullins

Date 31 July 2023

DocuSigned by:

.....290DF0493B604B2.....
Signed by The Progeny Group Limited as attorney for Charlotte Ann Mullins

Date 31 July 2023

DocuSigned by:
Alistair Scott-Somers
.....
290DF0493B604B2...
Signed by The Progeny Group Limited as attorney for Shane Darren Mullins and
Charlotte Ann Mullins as trustees of the SDM Discretionary Settlement

Date 31 July 2023

DocuSigned by:
Alistair Scott-Somers
.....
290DF0493B604B2...
Signed by The Progeny Group Limited as attorney for Shane Darren Mullins and
Charlotte Ann Mullins as trustees of the CAM Discretionary Settlement

Date 31 July 2023

NOTES

- 1 If you agree with 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 methods:
 - (a) By Hand: delivering the signed copy to Conor Pedder of Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds, LS1 4AP.
 - (b) Post: returning the signed copy by post to Conor Pedder of Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds, LS1 4AP.
 - (c) Email: by attaching a scanned copy of the signed document to an e-mail and sending it to Conor Pedder at conor.pedder@squirepb.com. Please enter "Written Resolutions – Project Peake" in the e-mail 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 Where, by the date being 28 days following the Circulation Date, insufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
- 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 other authority when returning this document.