

Company number 04148914

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PROJECT & BUILDING CONSULTANCY LIMITED (Company)

23 January 2023 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) propose that the following resolution 1 is passed as a special resolution (together the **Resolutions**).

SPECIAL RESOLUTIONS

1. ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

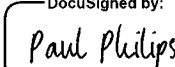
THAT the proposed new articles of association of the Company attached to this resolution (**New Articles**) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signature:

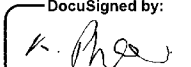
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.....7F808284A4FB4ED.....

PAUL PHILIPS

Date:

23 January 2023
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Signature:

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KATHRYN PHILIPS

Date:

23 January 2023
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Signature:

DocuSigned by:
Alistair Slater
9DA3DB81687FA498...

ALISTAIR LAWRENCE SLATER

Date:

23 January 2023

Signature:

DocuSigned by:
David Goedecke
5D71A49F9D384E2...

DAVID GOEDECKE

Date:

23 January 2023

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree with all the Resolutions, 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: delivering the signed copy to DCM, Simons Muirhead Burton LLP, 87-91 Newman Street, London, W1T 3EY, United Kingdom.

Post: returning the signed copy by post to DCM, Simons Muirhead Burton LLP, 87-91 Newman Street, London, W1T 3EY, United Kingdom.

Email: by attaching a scanned copy of the signed document to an email and sending it to david.martin@smab.co.uk. Please type "P&BC" in the email subject box.

2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
4. Unless by the date falling 28 days from the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. 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.
6. 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.