

Company number 04151961

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PENTEL LIMITED (Company)

22/12/ 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (Ordinary Resolution):

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £120 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on .
2. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

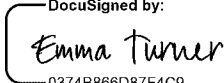
AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the Ordinary Resolution:

Signed by Emma Catrin Turner

Date

DocuSigned by:  
  
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## NOTES

1. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. 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.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless within 30 days of circulation, 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.
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 authority when returning this document.