

Company number 04696452

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of <sup>7</sup>~~62~~ February 2024

MELTEMI INVESTMENT MANAGEMENT LIMITED (**Company**)

**Circulation Date:**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 2 below is passed as an ordinary resolution and resolutions 1 and 3 below are passed as special resolutions (together, **Resolutions**).

**SPECIAL RESOLUTION**

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

**ORDINARY RESOLUTION**

2. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £3.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30th September 2027 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

**SPECIAL RESOLUTION**

3. THAT, subject to the passing of resolution 2 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 2, as if section 561(1) of the CA 2006 did not apply to any such allotment.

**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:

Signed by Sikander Khan

Date:



7/2/24

## **NOTES**

1. You can choose to agree to all of the Resolutions on which you are entitled to vote or none of them, but you cannot agree to only some of the Resolutions. If you agree to the Resolutions on which you are entitled to vote, 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. Where, within 28 days of the Circulation Date, insufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible.