

Company number 04881033

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Tri-Ex Security Limited (Company)

Date: 01 August 2022 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution 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.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on the date hereof, hereby irrevocably agrees to the Resolution:

Signed by Amberstone Security
Limited

Date

DocuSigned by:
Frank A Argento Jr
.....EF0E0AD2A36D4F0.....

01 August 2022
.....

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 delivery methods:

- By hand: delivering the signed copy to Stanley House, Station Approach, London Road, Great Chesterford, Saffron Walden, Essex, England, CB10 1NY marked for the attention of 'The Directors'.
- Post: returning the signed copy by post to Stanley House, Station Approach, London Road, Great Chesterford, Saffron Walden, Essex, England, CB10 1NY marked for the attention of 'The Directors'.

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. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.