

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

GRAYLING INTERNATIONAL LIMITED

(the "Company")

CIRCULATION DATE: 28 JULY 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as an ordinary resolution (the "Resolution"):

ORDINARY RESOLUTION

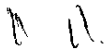
THAT the Directors' decision to rely on the exemption conferred by section 479A of the Act in relation to the preparation of unaudited Company accounts for the financial year ended 31 December 2022 be and is hereby approved.

AGREEMENT

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

The undersigned was, at the time the Resolution was circulated, entitled to vote on and hereby irrevocably agrees to, the Resolution.

Signed:



.....  
Martin Morrow, Director  
for and on behalf of  
Huntsworth Limited

29.7.23

.....  
Dated



**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
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.