

Company Number: 05104223

**PRIVATE COMPANY LIMITED BY SHARES**

**The Companies Act 2006**

**Written Resolution**

**of**

**ZEST TECHNOLOGY LIMITED**

**("Company")**

17th October 2022 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed a special resolution (the "Resolution").

**AMENDMENT TO ARTICLES**

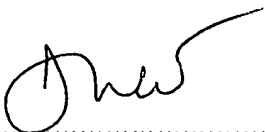
THAT with effect from the conclusion of the meeting the articles of association of the Company be amended by deleting article 9 and replacing it with the following new article 9:

*Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than three.*

**AGREEMENT**

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

I, being the sole member of the Company and representing not less than the majority of the total voting rights of eligible members of the Company specified in section 283(1) of the Companies Act 2006, hereby irrevocably agree to the resolution.



Signed by Dan Walker  
for and on behalf of Zest Technology Holdings Limited  
Date: 17th October 2022

WEDNESDAY



\*ABEZ0P5D\*

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19/10/2022

#163

COMPANIES HOUSE

**NOTES:**

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any director of the Company or by selecting "Finish" within DocuSign.
- 2 If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.
- 3 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the End Date, it will be ineffective. Further, unless by the End Date sufficient agreement has been received for this resolution to pass, it will lapse.