

Company number: 05528729

PRIVATE COMPANY LIMITED BY SHARES  
  
RESOLUTION  
of  
COUNTRYMAN DEFENCE LIMITED  
(the Company)

Circulation Date: 12 February 2024

The following resolution was duly passed as a special resolution of the Company on 12 February 2024 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:  
*Paul Matthews*  
.....  
66D313DC456143A  
Director

12 February 2024  
.....  
Date