

COMPANY NUMBER: 05789366

PRIVATE COMPANY LIMITED BY GURANTEE

WRITTEN RESOLUTION

of

AIRSIDE DATA & TRAINING LTD (the "Company")

.....06.September.....2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (together the "Resolutions").

Special Resolutions

1. THAT the draft articles of association attached to these Resolutions (the "New Articles") 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.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolutions.

The undersigned persons entitled to vote on the resolutions on the circulation date, hereby irrevocably agree to the resolutions.

.....*Charles Cardwell*.....

Charles Cardwell

...06.September.2023.....

Date

NOTES

- 1 If you agree to the Resolutions, 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 Resolutions, 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 Resolutions, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.