

**Company No: 05935923**

**The Companies Act 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**  
**of**  
**JAYWING PLC**  
**PASSED 29 SEPTEMBER 2022**

AT the Annual General Meeting of the above-named Company duly convened and held at Albert Works, Sidney Street, Sheffield, South Yorkshire, S1 4RG on 29 September 2022 the following resolutions were duly passed, as to resolution 6 as an ordinary resolution:

**ORDINARY RESOLUTION**

6. That, in place of all existing authorities to the extent unused, the directors be generally and unconditionally authorised pursuant to section 551 of the Act to exercise all the powers of the Company to allot equity securities (as defined in section 560 of the Act) up to an aggregate nominal amount of £1,557,203 (being 31,144,060 ordinary shares of 5 pence each), for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on the conclusion of the Company's annual general meeting to be held in 2023, but so that such authority shall allow the Company to make offers or agreements before the expiry of this authority which would or might require relevant securities to be allotted after such expiry and the directors may allot equity securities (as defined in section 560 of the Act) in pursuance of such offers or agreements as if this authority had not expired.

