

Company no. 07054305

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ELECTRIC SAFE REGISTER LIMITED (the "Company")

Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 (the "**Act**") proposed by the directors of the Company to be passed as written resolutions as detailed below.

SPECIAL RESOLUTION

As special resolution:

1. **THAT** the Articles of Association set out in the document attached at the Appendix to these resolutions are signed by the directors of the Company for the purposes of identification be and are hereby approved and adopted as Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Circulation date: 18 July 2022



Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Signed:  DDF2DE5F3483402

Name: David Harrison

For and on behalf of

NAPIT HOLDINGS LIMITED

NOTES

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - a. By Hand: delivering the signed copy addressed to the directors of the Company at the Company's registered office.
 - b. By Post: returning the signed copy by post addressed to the directors of the Company at the Company's registered office.
 - c. By E-mail: by scanning your signed and dated document, attaching it to an email and sending it to "veronikaritter@eversheds-sutherland.com". Please enter "Written Resolutions circulated on Project Puma" in the e-mail subject box.
2. If you do not agree to all of 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 agreement to the resolutions, you may not revoke your agreement.
4. Unless before the end of the period of 28 days beginning on 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.
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 this document.