

Company Number: 07077714

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

OPTIFAB INTERNATIONAL LIMITED (Company)

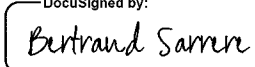
Passed on 29 September 2023

The following resolution was passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (**CA06**).

SPECIAL RESOLUTION

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £415,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2023.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

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Director