

## TM TRADING LIMITED

### Written Resolution

of the Members of the Company

**Circulation Date: 18 September 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Special Resolutions**").

### Special Resolution

**THAT**, the directors of the Company having on 18 September 2021 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from £1,105,101.89 to £1,068,699.14 by cancelling 3,640,275 of the issued Ordinary Shares of £0.01 each in the capital of the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares in proportion to the number of their shares cancelled.


### Agreement

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

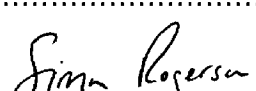
The undersigned, being a person entitled to vote on the Special Resolutions on 18 September 2021, hereby irrevocably agrees to the Special Resolutions:

Signed on behalf of **Octopus Investments Nominees Limited** ..... 

Date .....

Signed on behalf of **Octopus Investments Limited** ..... 

Date .....

Signed on behalf of **OCS Services Limited** ..... 

Date .....

**NOTES:**

- 1** If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 2** If you do not agree to the Special 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 Special Resolutions, you may not revoke your agreement.
- 4** Unless, by midnight on the date 28 days after the circulation date, sufficient agreement has been received for the Special Resolutions to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.