



THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY BY SHARES

WRITTEN RESOLUTION OF THE SHAREHOLDERS

of

STR GROUP LIMITED (the "Company")

Date: 21st December 2023 (the "**Circulation Date**")

The undersigned, being the appointed representative of the sole shareholder, for the time being, entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby indicates their irrevocable agreement to the following resolution and hereby pass the below special resolution (the "**Resolution**") pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**").

SPECIAL RESOLUTION

THAT the draft articles of association annexed to this Resolution as Appendix 1 (the "New Articles") be approved and adopted as the new articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.

AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned, being the representative of the shareholder entitled on the date set out above to vote on the Resolutions, hereby irrevocably agrees to the Resolution:


DARREN DAY

Date: 21st December 2023

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. 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.

Company number: 07599922

APPENDIX 1
NEW ARTICLES