

Company number: 07890917

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

OLPRO LIMITED (the "Company")

Circulation date: 7th February 2023

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are passed as ordinary or special resolutions of the Company (as indicated):

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTION

2. **THAT** the reclassification of 50 Ordinary Shares of £1.00 each into 50 A Ordinary Shares of £1.00 each and 50 Ordinary Shares of £1.00 each into 50 B Ordinary Shares of £1.00 each on 1st December 2021, such Shares having the rights and being subject to the obligations set out in the articles of association of the Company to be adopted pursuant to resolution 1 above be authorised, ratified and approved.

SPECIAL RESOLUTION

3. **THAT** the Company authorise, ratify and approve, the directors of the Company allotting equity securities (as defined in section 560 Companies Act 2006) up to a maximum of 20,000 A Ordinary Shares of £1.00 each and 20,000 B Ordinary Shares of £1.00 each in the capital of the Company on 1st December 2021 as if the provisions of article 5.1 of the articles of association of the Company did not apply to any such allotment, provided that this authority and power shall expire on the date which is one month after the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.

The persons named below, being all the persons eligible to vote on the above resolutions on the circulation date, irrevocably agree to each of those resolutions.

DocuSigned by:

Daniel Walton

4311282A43C34D9.....

Daniel Walton

7th February 2023

Date

DocuSigned by:

Lisa Walton

7BCA680EB2684DD.....

Lisa Walton

7th February 2023

Date

DocuSigned by:

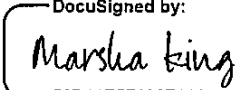
Michael Harby

FB833E5231CE45A.....

Michael Harby

7th February 2023

Date

DocuSigned by:

52D11E57132741A
Marsha King

7th February 2023
Date

NOTES:

1. If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to OLPRO Limited, Unit 6, Kdo Business Park, Little Witley, Worcester, Worcestershire, WR6 6LG for the attention of Daniel Walton.
 - **Post:** returning the signed copy by post to OLPRO Limited, Unit 6, Kdo Business Park, Little Witley, Worcester, Worcestershire, WR6 6LG for the attention of Daniel Walton.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Daniel@olpro.co.uk. Please enter "Written resolution dated in the e-mail subject box.

If you do not agree with the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.