

Company Number: 08172889

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CHECKMATE FIRE COMPLIANCE LIMITED
(the "COMPANY")

Circulation Date: 22 March 2024

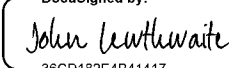
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the directors of the Company ("**Directors**") propose that this resolution is passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

THAT, the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.

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

The undersigned, person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

DocuSigned by:

.....36CD182E4B41417.....

For and on behalf of
Checkmate Holdings Ltd

22 March2024

Date

Notes:

1. The Resolution is first sent or submitted to members of the Company on the Circulation Date.
2. To signify agreement to the Resolution, a member should sign and date them and return them to the Company within 28 days of the Circulation Date using one of the following methods:
 - 2.1. by hand: delivering the signed copy to Freeths LLP, Floor 10, Central Square, 29 Wellington Street, Leeds, LS1 4DL (ref: 88122721.1)
 - 2.2. by post: returning the signed copy to Freeths LLP, Floor 10, Central Square, 29 Wellington Street, Leeds, LS1 4DL (ref: 88122721.1).
3. A member's agreement to the Resolution, once signified, cannot be revoked.
4. The Resolution will lapse if they are not passed before the end of the period of 28 days beginning with the Circulation Date. A member who signs and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to it.
5. The Special Resolution will be passed once members representing 75% or more of the total voting rights of the members of the Company who would have been entitled to vote on it on the Circulation Date have signified their agreement to it.