COMPANY NUMBER: 08252543

<div align="center">

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRTTEN RESOLUTION OF

FLOOD PROTECTION SOLUTIONS LIMITED

(the **Company**)

</div>

circulated on   1 MARCH ....2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution, propose that the following resolution is passed as a written resolution of the Company having effect as a special resolution ("**Special Resolution**"):

<div align="center">

SPECIAL RESOLUTION

</div>

THAT the articles of association of the Company be amended by inserting the following:

> "Article 14(3)(d) the director who is interested in an actual or proposed transaction or arrangement with the company is the only director of the company".
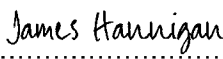
Agreement

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

I, the undersigned, acting as a member of the Company at the time the Special Resolution was circulated, and being entitled to vote on the Special Resolution, irrevocably agree to the Special Resolution.

.... Date: 01.03.23

FPS GROUP HOLDINGS LIMITED acting by **SIMON CROWTHER**, director, in the presence of:

....

James Hannigan

Name of witness: ....

Address of witness: Apartment 46, 3 Broadway, The establishment, NG1 1PR

Occupation of witness: Digital Marketing

NOTES

1   If you agree to the Special Resolution, please signify your agreement by signing and dating the document where indicated above and returning it to the Company.

2   If you do not agree with the Special Resolution, 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 Resolution, you may not revoke your agreement.

4   This Special Resolution shall lapse unless sufficient agreement for the Special Resolution to be passed is received on or prior to the date following 28 days after the Circulation Date. If you agree to the Special Resolution, please ensure that your agreement reaches us on or prior to such date.