

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

**Percus Technical Ltd (the "Company")
Company Number: 08368670
PRIVATE COMPANY LIMITED BY SHARES**

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

Article 30 to be amended, to include 2 new clauses in addition to the existing clauses 1 to 5. The new clauses (6 and 7) to read:

(6)


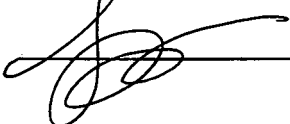
The proportional amount payable as dividends to shareholders of different classes of shares may be determined entirely at the discretion of the directors and thus may differ between share classes.

(7)

Dividend payments to different share classes need not be proportional to shareholdings.

DATED: 15th January 2023

SIGNED:

(Name of 1st shareholder)

TOBY PAUL ATLEY

(Name of 2nd shareholder)

SARAH LOUISE ATLEY

