

Company Number: 08783989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AXIS EMS GROUP LIMITED

(the Company)

CIRCULATION DATE: 14 March

2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the directors of the Company (Directors) propose that the following resolutions be passed as ordinary resolutions (the Resolutions).

ORDINARY RESOLUTION

1. THAT the directors be authorised to capitalise any sum standing to the credit of the Company's merger relief reserve in order to pay up new shares in the Company.
2. THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to exercise all of the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £7,652,000.00 (seven million, six hundred and fifty two thousand pounds sterling). The authority conferred by this resolution shall expire on the fifth anniversary of the Circulation Date.

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

The undersigned, being the only person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

DocuSigned by:

*Alexander Hagemann*

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14 March 2023

For and on behalf of Axis EMS Heights Limited

Date

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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.

3. Unless, by the period falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.