

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

KONDOR HOLDCO LIMITED (the "Company")

Circulation Date: 20<sup>th</sup> September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (together the "**Resolutions**"):


**SPECIAL RESOLUTION**

1. THAT: 75,000,000 issued ordinary shares of £0.0001 each, 15,375,000 issued ordinary shares of £0.0001 each, 2,500,000 issued ordinary shares of £0.0003 each, 4,125,000 issued ordinary shares of £0.0001 each, 3,000,000 issued ordinary shares of £0.0003 each, 10,000,001 issued ordinary shares of £0.0000001 each, 56,186,448 issued ordinary shares of £1 each, and 2,700 issued preference shares of £1 each in the capital of the Company, together with the full amount of the Company's outstanding Share Premium of £13,082,152, be cancelled and extinguished such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1 (1 ordinary share of £1).

**AGREEMENT**

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:

  
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Date: 21st September 2022

Director

For and on behalf of **Exertis (UK) Ltd**

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to Chris Banks at Exertis (UK) Ltd, Technology House, Magnesium Way, Hapton, Burnley, BB12 7BF;
  - **Post:** returning the signed copy by post to Chris Banks at Exertis (UK) Ltd, Technology House, Magnesium Way, Hapton, Burnley, BB12 7BF;
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [chris.banks@exertis.co.uk](mailto:chris.banks@exertis.co.uk). Please enter "written resolution" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. You must indicate your agreement to the Resolution within the period of 15 days from the date of the solvency statement accompanying the Resolution (irrespective of the lapse date referred to in note 4).
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 15 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.
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.