

Company Number: 09009424

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

OLYMPUS ENGINEERING (HOLDINGS) LIMITED (THE 'COMPANY')

Pursuant to section 281(1)(a) of the Companies Act 2006

CIRCULATION DATE: 16 January 2024

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the '**Resolution**') of the Company.

SPECIAL RESOLUTION

THAT new articles of association, in the form attached to this resolution, be and are hereby adopted in substitution for and to the exclusion of the Company's existing articles of association.

We, the undersigned, each being a member of the Company who at the Circulation Date would have been entitled to vote on the Resolutions, irrevocably agree to the Resolutions.

Please read the Guidance Notes set out below before signing or taking any action on this Resolution.

[remainder of page intentionally left blank]

Signed:

DocuSigned by:

Nicholas Cattell

0840DEAFF8F74A9.....

For and on behalf of
CorpAcq Finance Limited

Name: Nicholas Cattell.....

Dated: 18 January 2024

GUIDANCE NOTES

- 1 You can choose to agree to all of the above ordinary resolutions or none of them but you cannot agree to only some of the resolutions.
- 2 If you agree to all of the resolutions, 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:
 - (I). **By Hand:** delivering the signed copy for the attention of the Directors at Corpacq House, 1 Goose Green, Altrincham, United Kingdom, WA14 1DW;
 - (II). **Post:** returning the signed copy by post for the attention of the Directors at Corpacq House, 1 Goose Green, Altrincham, United Kingdom, WA14 1DW; or
 - (III). **E-mail:** by attaching a scanned copy of the signed document to an e mail and sending it to nick.cattell@corpacq.com. Please enter 'Written resolution' in the e-mail subject box.
- 3 If you do not agree to the resolutions, you do not need to do anything - you will not be deemed to agree if you fail to reply.
- 4 A member's agreement to a written resolution, once signified, may not be revoked.
- 5 A written resolution is passed when the required majority of eligible members have signified their agreement to it.
- 6 The resolutions set out above must be passed within 28 days from (and including) the Circulation Date, otherwise they will lapse.
- 7 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 8 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.