

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**OAKWELL CAPITAL LIMITED**  
**(the "Company")**

Circulation Date 10 May 2023

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 (the "**Resolution**").

**SPECIAL RESOLUTION**

**THAT** new articles of association in the form annexed to this written resolution are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

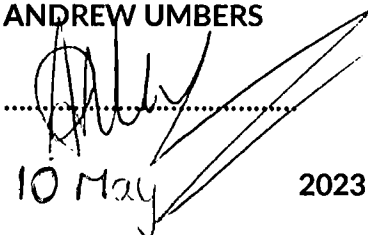
## AGREEMENT

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

**NAME:** OAKWELL CAPITAL PARTNERS LTD

**ACTING BY:** ANDREW UMBERS

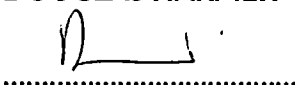
**SIGNATURE:**

  
.....  
10 May 2023

**NAME:** HAMDO LIMITED

**ACTING BY:** DOUGLAS HARMER

**SIGNATURE:**

  
.....

**DATE:** 10 May 2023

## NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by using one of the following methods:  
  
**By hand:** by delivering the signed copy to the Company's registered address; or  
  
**By post:** by returning the signed copy by post to the Company's registered address.
- 2 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.
- 3 **ONCE YOU HAVE INDICATED YOUR AGREEMENT TO THE RESOLUTION, YOU MAY NOT REVOKE YOUR AGREEMENT.**
- 4 Unless sufficient agreement has been received for the resolution to pass within 28 days of the circulation date, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company within 28 days.