



Company Number: 09378067

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

Resolutions of HSS Hire Group plc (the "Company")

Passed 30 June 2021

At the Annual General Meeting of the members of the Company convened held at Hilton Garden Inn Heathrow, Pavilion Centre, Eastern Perimeter Road, Hatton Cross, Heathrow, TW6 2SQ on 30 June 2021, resolutions including those set out below were duly passed by the requisite majority of the members of the Company. Resolution 11 was passed as an ordinary resolution and resolutions 13, 14 and 15 were passed as special resolutions:

#### ORDINARY RESOLUTIONS

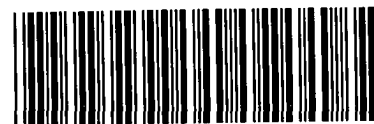
##### Resolution 11:

THAT:

- (a) the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the Act) to:
  - (i) allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company:
    - (A) up to an aggregate nominal amount of £2,321,592; and
    - (B) comprising equity securities (as defined in the Act) up to an aggregate nominal amount of £4,643,184 (including within such limit any shares issued or rights granted under paragraph (a)(i)(A) above) in connection with or pursuant to an offer or invitation by way of a rights issue;
  - (ii) to holders of Ordinary Shares in proportion (as nearly as may be practicable) to their existing holdings; and
  - (iii) to people who are holders of other equity securities if this is required by the rights of those securities or, if the directors consider it necessary, as permitted by the rights of those securities;

and so that the directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems which may arise under the laws of or the requirements of any regulatory body or stock exchange in any territory or any other matter whatsoever;

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15/07/2021

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