

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NORTH DRUMOCHTER LTD

(Registered in England and Wales - No. 09890267)

(Circulated.....29 March.....2023) ("Circulation Date")

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association in the form attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the then existing articles of association.

If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated and returning it to the Company. Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the Circulation Date, it will lapse. You should read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being or representing the members entitled to vote on the Resolutions on the Circulation Date, **IRREVOCABLY AGREE** to the Resolutions:

Signature:

Name: James Anthony Findlay

Date: 29 March 2023

Signature:

Name: James Gavin Morton

Date: 29 March 2023

NOTES

1. You may choose to agree to the resolution or not. 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 addressed for the attention of the Directors using one of the following methods:
 - a. **by hand:** delivering the signed copy to the Company at its registered office;
 - b. **by post:** returning the signed copy by post to the Company at its registered office.
 - c. **By electronic signature platform:** by returning the signed copy via DocuSign / NitroSign in accordance with the signing instructions set out in the email generated by that platform.

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. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date which is 28 days after the date of and including the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. 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.