

Company number 10498148
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
DEEPBLUE LOGISTICS LIMITED
("Company")

1 MAY 2024 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below be passed as ordinary resolutions and the resolution numbered 3 be passed as a special resolution (together, **Resolutions**).

ORDINARY RESOLUTIONS

1. THAT the terms of an agreement proposed to be made between the Company and Jonathan Tucker and Siobhan Tucker, together the ("the Sellers") for the purchase by the Company from the Sellers of 22,797 Ordinary shares of £0.001 each in the capital of the Company and 5,000 Ordinary A shares of £0.001 each in the capital of the Company for a total consideration of £400,000 as set out in the own purchase contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.
2. THAT 29,604 ordinary shares of £0.001 in the Company held by Jonathan Tucker be reclassified into 29,604 **D ordinary shares** of £0.001.

SPECIAL RESOLUTION

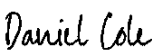
3. THAT, the articles of association of the Company in the form attached be adopted as the Company's articles of association in substitution for the existing articles.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by **Daniel Cole**

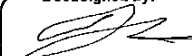
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Date

1 MAY 2024

In relation to Resolutions 2. and 3. Only

Signed by **Jonathan Tucker**

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Date

1 MAY 2024

NOTES

1. You can choose to agree to both of the Ordinary Resolutions and Special Resolution ("Resolutions") or none of them but you cannot agree to only some of the Resolutions. If you agree to the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:

By Hand: Delivering the signed copy FAO of Laura Charles, mfg Solicitors LLP, 3rd Floor, Waterloo House, 20 Waterloo St, Birmingham B2 5TB

- **Post:** Returning the signed copy by post to F FAO of Laura Charles, mfg Solicitors LLP, 3rd Floor, Waterloo House, 20 Waterloo St, Birmingham B2 5TB
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to laura.charles@mfgsolicitors.com. Please enter "Written resolution dated" in the email subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolutions to pass by 28 days from the Circulation Date, they will lapse. If you agree to these Resolutions, please ensure that your agreement reaches us as soon as possible.

4. 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.

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.

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WRITTEN RESOLUTIONS
of
DEEPBLUE LOGISTICS LIMITED
("Company")

\ MAY 2024 ("Circulation Date")

On the \ day of MAY 2024 the following written resolutions were duly passed Ordinary Resolutions and Special Resolutions of the Company.

ORDINARY RESOLUTIONS

1. "THAT the terms of an agreement proposed to be made between the Company and Jonathan Tucker and Siobhan Tucker, together the ("the Sellers") for the purchase by the Company from the Sellers of 22,797 Ordinary shares of £0.001 each in the capital of the Company and 5,000 Ordinary A shares of £0.001 each in the capital of the Company for a total consideration of £400,000 as set out in the own purchase contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract."
2. "THAT 29,604 ordinary shares of £0.001 in the Company held by Jonathan Tucker be reclassified into 29,604 **D ordinary shares** of £0.001."

SPECIAL RESOLUTION

3. "THAT, the articles of association of the Company in the form attached be adopted as the Company's articles of association in substitution for the existing articles."

DATED \ MAY 2024

DocuSigned by:
Daniel Cole

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Director (chairperson (Daniel Cole))