

Company No: 10533915

NTG ROAD UK LIMITED (the "Company")
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS

Circulation Date: 7 / 12 / 2020
Date Passed: 14 / 12 / 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose and recommend that the following resolution numbered 1 is passed as an ordinary resolution of the members of the Company (the "**Resolution**"):

ORDINARY RESOLUTION

1. IT IS RESOLVED THAT the directors of the Company be, in accordance with section 551 of the Companies Act 2006, generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100,000 comprising 100,000 ordinary shares of £1 each provided that this authority shall, unless renewed, varied or revoked by the Company, be exercised within five years of the date that this resolution is passed.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

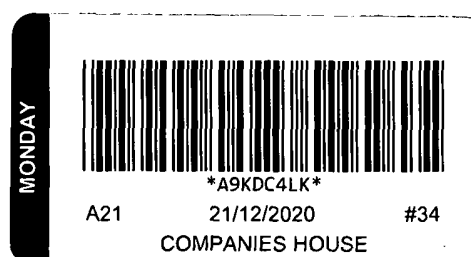
Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolution.

Signed by **KRISTIAN HANSEN**

Member

Date of signature: 7 / 12 / 2020 2020



Signed by **JESPER E. PETERSEN**

CHRISTIAN D. JAKOBSEN

CHAIRMAN OF THE BOARD OF DIRECTORS

DIRECTOR

for and on behalf of

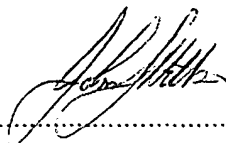
NORDIC TRANSPORT GROUP A/S

Member

Date of signature: 2020

Signed by **JOHN HILLS**

Member



Date of signature: 8.12.2020 2020

Signed by **JAKOB THORUP**

Member

Date of signature: 2020

Signed by **ADAM DAVIS**

Member

Date of signature: 2020

Notes:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to NTG Road UK Limited at Unit 5, Malory Road Beacon Park, Gorleston, Great Yarmouth, Norfolk NR31 7DT.
2. If you do not agree to the Resolution you do not need to do anything: you will not be deemed to have agreed to the Resolution by failing to reply.
3. Once you have indicated your agreement to the Resolution you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by

Company No: 10533915

Signed by **JESPER E. PETERSEN**

CHRISTIAN D. JAKOBSEN

CHAIRMAN OF THE BOARD OF DIRECTORS

DIRECTOR

for and on behalf of

NORDIC TRANSPORT GROUP A/S

Member

Date of signature: 2020

Signed by **JOHN HILLS**

Member

Date of signature: 2020

Signed by **JAKOB THORUP**

Member

Date of signature: 2020

Signed by **ADAM DAVIS**

Member

Date of signature: 10/12 2020

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Signed by **JESPER E. PETERSEN**

CHAIRMAN OF THE BOARD OF DIRECTORS

for and on behalf of

NORDIC TRANSPORT GROUP A/S

Member

CHRISTIAN D. JAKOBSEN

DIRECTOR

Date of signature: 2020

Signed by **JOHN HILLS**

Member

Date of signature: 2020

Signed by **JAKOB THORUP**

Member

Date of signature: 11/12 2020

Signed by **ADAM DAVIS**

Member

Date of signature: 2020

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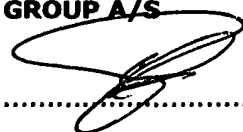
Signed by **JESPER E. PETERSEN**

CHAIRMAN OF THE BOARD OF DIRECTORS

for and on behalf of

NORDIC TRANSPORT GROUP A/S

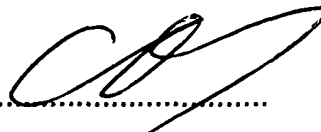
Member



14/12

CHRISTIAN D. JAKOBSEN

DIRECTOR



14/12

Date of signature:

2020

Signed by **JOHN HILLS**

Member

.....

Date of signature:

2020

Signed by **JAKOB THORUP**

Member

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Date of signature:

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Signed by **ADAM DAVIS**

Member

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Date of signature:

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NTG Road UK Limited at Unit 5, Malory Road Beacon Park, Gorleston, Great Yarmouth, Norfolk NR31 7DT within 28 days of the Circulation Date.

- 5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.**