

Company Number 10534225

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

FRASER CAPITAL LIMITED
(The Company)

Circulation date : 16 August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following Resolution is passed as a Special Resolution.

Special Resolution

1. THAT the Articles of Association, in the form attached hereto be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the existing Articles of Association.

Agreement to the Resolution

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

I, the undersigned, the person entitled to vote on the above Resolution on the date of circulation by the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

D W H Thomson
16 August 2023

NOTES

1. The date of circulation of the attached resolution is 16 August 2023. Unless the Resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
2. Please indicate your agreement to the Resolution by signing and dating this document where indicated above and returning it to the Company at its registered office.
3. If you do not support the Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not withdraw your agreement.
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.