

Company No. 10643294

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

DEGEVOL UK LTD

Circulated on 21st February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolutions are passed as Special Resolution of the Company.

SPECIAL RESOLUTION

That the share premium account of the Company be cancelled (USD 29,951,214) and the amount of the share premium account so cancelled be credited to profit and loss reserve.

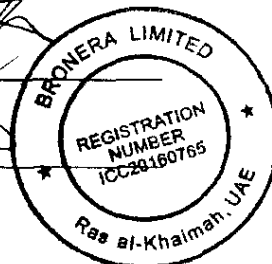
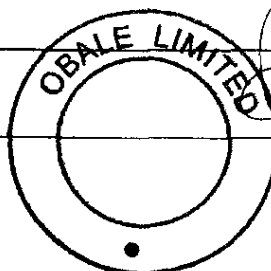
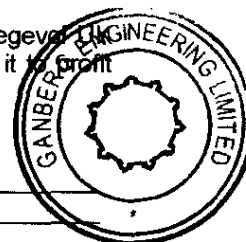
AGREEMENT

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

The undersigned, persons entitled to vote on this Resolution of shareholders of Degevol UK LTD on cancellation of share premium account (USD 29,951,214) and crediting of it to profit and loss reserve on 21/02/2022, hereby irrevocably agree to the Resolution:

Dated this 21st day of February 2022

Name	No of Shares held	Signature
GANBERG ENGINEERING LIMITED	511	
BRONERA LIMITED	491	



NOTES

1. You can choose to agree to all of the Resolution(s) or none of them but you cannot agree to only some of the Resolution(s). If you agree to all of the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 12 Gateway Mews, Bounds Green, London N11 2UT, United Kingdom.

THURSDAY



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COMPANIES HOUSE

You may not return the Resolution(s) to the Company by any other method.

If you do not agree to all of the Resolution(s), 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(s), you may not revoke your agreement.

3. Unless, within 28 days of these resolutions and until 21st March 2022, sufficient agreement has been received for the Resolution(s) to pass, they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date.