

Companies Act

Special Resolution

of

THE PANGAEA TRUST ("the Company")

Company Number: 10893190

At a General Meeting of the Company

Held at PETERBRIDGE HOUSE, THE LAKES, NORTHAMPTON NN4 7HB

on 8th day of March 2023, the following resolution was duly passed:

THAT two Board Members are authorised to open a bank account on behalf of the Company;

THAT payments of over £10,000 require authorisation from two Board Members, or one Board Member and the Managing Director;

THAT payments under £10,000 require authorisation from one Board Member or the Managing Director.

Dated this 8 day of March 2023

By order of the Board

DocuSigned by:
Michael Reynier
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Director or Secretary