

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS
of
FREEDOMTECH SOLUTIONS LIMITED
(“Company”)

Company number: 11080278

Circulation Date: 13 September 2023

Passed on: 13 September 2023

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

Ordinary Resolution

- 1 **THAT**, the 1 Ordinary Shares of nominal value £1 each issued to Inderjit Singh Kambo in the capital of the Company are hereby re-designated as 1 A Ordinary Shares of nominal value £1 each (held by Inderjit Singh Kambo), in the capital of the Company.

Special Resolutions

- 2 **THAT** the model articles of association of the Company will continue to apply, save insofar as they are varied or excluded by, or are inconsistent with the new articles of association.
- 3 **THAT**, following the passing of resolution 1, the rights attaching to the Company’s Ordinary shares of nominal value £1 each and A Ordinary shares of nominal value £1 each are hereby varied so that they carry the rights contained within and are subject to the new articles of association referred to at resolution 2 above and as attached to these resolutions below.

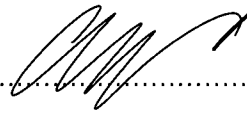
AGREEMENT

We, the undersigned, being all the members of the Company entitled to vote on the Resolutions on the Circulation Date hereby agree to the Resolutions.



Signed

Inderjit Singh Kambo



Signed

Colin Woods

NOTES

1. You can choose to agree to all the Resolutions or none of them, but you cannot agree to only one of them. If you agree with the Resolutions, please indicate your agreement by signing this document where indicated above and returning the signed version either by hand or post to the Company's registered office address.

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 Resolutions, you may not revoke your agreement.
3. Unless, by the last day of the 28-day period beginning with the Circulation Date, sufficient agreement has been received in order for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or on this date.