

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION
OF

QUANT GOLF LIMITED (the “Company”)

Company number: 11117585

Circulation Date: 1 August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (Resolution).

Special Resolution: WHERE SHARE PREMIUM ACCOUNT IS BEING REDUCED:

That the share premium account of the Company be reduced from £148,120 to £50,120 by the payment out of it of the sum of £49 per share to the holders of each of the £1 ordinary shares in the capital of the Company which have been issued and are fully paid-up and such total amount of £98,000 but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

Following the above reduction that the share premium account of the Company be reduced from £50,120 to £NIL by the payment out of it of the sum of £25 per share to the holders of each of the £1 ordinary shares in the capital of the Company which have been issued and are fully paid-up and such total amount of £50,120 but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

AGREEMENT

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

The undersigned, all persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

MEMBER SIGNATURE DATE

— —  — —

HARRY VARNEY

— —  — —

ALEX PATERSON

—  —

JANE LEADER

—  —

HARRIET MIERS

—  —

ROISIN BAGGE

JAMES YU YU ZHU

James Y. Zhu

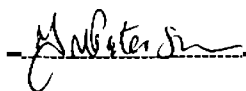
SIMON CRUNDWELL

Simon Crundwell

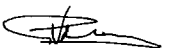
MARTIN MURPHY

Martin Murphy

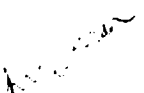
JEREMY PATERSON

 — —

GEORGE VARNEY

—  — —

JULIA MCCROSSAN

—  —

HELEN KERR

— — —

NOTES TO THE MEMBERS

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand or by post to the Company at THE FORUM ST PAUL'S, 33 GUTTER LANE, LONDON, CITY OF LONDON, ENGLAND, EC2V 8AS].

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

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply or sign.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the date being 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.