

Company Number: 11254539

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AIRE GLOBAL LIMITED (the "Company")

21 October

2021 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are proposed as two ordinary resolutions and one special resolution of the Company:

ORDINARY RESOLUTIONS

- 1 **THAT**, in accordance with section 551 of the Companies Act 2006 (the "Act") the directors of the Company be generally and unconditionally authorised to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (such shares and rights being together referred to in this resolution as "**Relevant Securities**") up to an aggregate nominal value of £1,000 to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in a general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of such period and the directors of the Company may allot Relevant Securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.
- 2 **THAT**, the proposed acquisition by the Company of 120 ordinary shares of £1.00 each in the share capital of Shortgrass (UK) Limited (company number 08334067) from Jonathan Paul Milner and Steven Craig Wood, being directors of the Company in consideration for the issue and allotment by the Company of 426 ordinary shares of £1.00 each is approved in accordance with section 190 of the Act.

SPECIAL RESOLUTION

- 3 **THAT**, subject to the passing of resolution 1 above, the directors of the Company be generally empowered to allot equity securities (as defined in section 560(1) of the Act) pursuant to the authority conferred by resolution 1, as if the pre-emption rights contained in article 22 of the Company's articles of association did not apply to any such allotment.

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

We, the undersigned, being persons eligible to vote on the above resolutions on the Circulation Date hereby irrevocably agree to those resolutions.

SIGNED by JONATHAN PAUL MILNER:

DATED:

DocuSigned by:

Jonathan Milner


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21 October 2021

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SIGNED by STEVEN CRAIG WOOD:

DATED:

DocuSigned by:  
  
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21 October 2021  
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**NOTES:**

- 1 If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:  
  
By Hand: delivering the signed copy to the Company's registered office.  
By Post: returning the signed copy by post to the Company's registered office.
- 2 If you do not agree with the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- 4 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date. If you agree to the resolutions, please ensure that your agreement reaches us before that date.
- 5 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.
- 6 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.