

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**AGILICO GROUP LIMITED (the "Company")**

7<sup>th</sup> July 2023 (the "Circulation Date")

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 an ordinary resolution (the "Resolution").

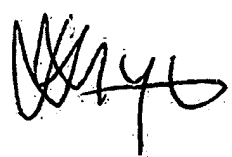
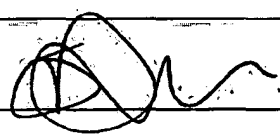
**ORDINARY RESOLUTION**

**THAT** the terms of an agreement proposed to be made between the Company and Paul Mitchell for the purchase by the Company from Paul Mitchell of 17,500 B Ordinary shares of £0.01 each in the capital of the Company (the "Shares") for a total consideration of £35,000 as set out in the contract attached be approved and the Shares be purchased into treasury.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Shareholder	Signature	Date
LYCEUM CAPITAL DMC GP LLP acting by a partner HORIZON CAPITAL (HOLDINGS) LIMITED, acting by a director HORIZON CAPITAL LLP		07/07/23
Jonathan Hill		
Simon Davey		07/07/23
David Newman		

SATURDAY



\*AC99MQ55\*

A24

05/08/2023

#180

COMPANIES HOUSE

<b>Stewart Smythe</b>		
<b>Andy Young</b>		
<b>Justin Nicholson</b>		
<b>Richard Vinal</b>		
<b>Duane Flavell</b>		
<b>Alex Tatham</b>		
<b>Elliot Thurley</b>		
<b>Mark Bryoo</b>		
<b>Warren Colby</b>		
<b>Phillip Jan</b>	<i>Phage</i>	07/07/23
<b>Paul Mitchell</b>		
<b>Jamie Denham</b>		
<b>James Spencer</b>		

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**Post:** returning the signed copy by post to the registered office of the Company at C/O Harrison Clark Rickerbys Ellenborough House, Wellington Street, Cheltenham, England, GL50 1YD.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [hjhigginbotham@hcrlaw.com](mailto:hjhigginbotham@hcrlaw.com).

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.

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

3. Unless, within 28 days of 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.