

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SCR TRACKER LTD
(the "Company")

_____ 30 December _____ 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution is passed as a special resolution by way of written resolution of the Company (the "**Resolution**").

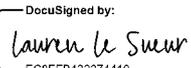
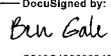
SPECIAL RESOLUTION

THAT, the articles of association in the form attached at the Appendix be adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Agreement

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

We, being all eligible members of the Company (as defined in section 289 of the Company Act 2006) and entitled to vote on this Resolution, hereby irrevocably agree that the Resolution is so passed:

Name	No of Shares held	Signature(s)	Date
Dean Mahmoud Ahmed Mustapha	30 A ordinary shares of £1.00 each	DocuSigned by:  54BE98F5F77B4FA...	30 December 2022
Luke Stephen O'Dwyer	30 B ordinary shares of £1.00 each	DocuSigned by:  21DB2130C816459...	30 December 2022
Gary William Le Sueur and Lauren Le Sueur	30 C ordinary shares of £1.00 each	DocuSigned by:  B16FF40AD7A943A... DocuSigned by:  EC8FFB432274410...	30 December 2022
Benjamin Charles Gale and Lisa Marie Gale	30 D ordinary shares of £1.00 each	DocuSigned by:  C619C438092343D... DocuSigned by:  B18BCADD0BA547D...	30 December 2022

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.

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 The Resolution will lapse if not passed within 28 days of the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 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.

APPENDIX
New Articles