ALTO 5 LIMITED

(Company Number: 11676528) (the "Company")

WRITTEN RESOLUTION

*ADMADNAS

A09 30/03/2024 COMPANIES HOUSE

#322

Circulated

27 March

2024 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolutions below is passed as two ordinary resolutions and special resolution ("Resolutions").

ORDINARY RESOLUTIONS

- THAT Article 14.1 of the Company's Articles of Association be disapplied so
 that a director who has, directly or indirectly, an interest in the business of a
 meeting of directors shall be entitled to count in the quorum and vote on such
 matters.
- 2. THAT the directors of the Company be hereby authorised generally and unconditionally pursuant to and in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to approve the allotment of 5 F Ordinary Shares of £1.00 each being fully paid in the capital of the Company having the rights and subject to restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on the date that is five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

SPECIAL RESOLUTION

THAT the Company's Articles of Association be amended by amending article 54 as follows:

"Share rights

54.—

(1) Income

Directors in any financial year or period shall be distributed to the holders of the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares at such rates as decided by the board of directors from time to time and for the avoidance of doubt there shall be no obligation on the board of directors to pay dividends at the same rates between the A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares. The board of directors are entitled to make a distribution on one class of shares without making a distribution on any of the other class of shares.

(2) Capital

On a return of assets on sale or liquidation or otherwise the assets of the company remaining after payment of its debts and liabilities and the costs

charges and expenses of any such liquidation and available for distribution, a distribution shall be pro rata to the number of A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares and F Ordinary Shares in issue.

(3) Voting

Each holder of A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares present in person or by proxy or corporate representative shall be entitled on a show of hands to one vote and on a poll to one vote for every A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares of which he/she is the holder."

We, being the undersigned entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

John Brierley

Dated

27 March 2024

Linda Gresty

Dated 27 March 2024

—DocuSigned by: Colin, MaHlu

Colin Matthews

Dated 27 March 2024

Michael McBride

Dated 27 March 2024

Julie Taylor

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Julie Taylor

Dated 27 March 2024

DocuSigned by:

NOTES

- 1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2. 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.
- 3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4. Unless, by the expiry of 28 days after the Circulation Date sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during that date.
- 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.