

COMPANIES ACT 2006
ORDINARY RESOLUTION
Company number: 11768489
Company name: APEM GROUP LIMITED

On 2 June 2023 the following written resolution was agreed and passed by the members:

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £45.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the passing of these Resolutions.

Signed:



Director