

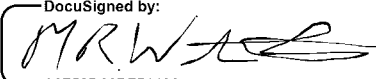
Company No. 11783588

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FORWARD GLASS GROUP LIMITED
("Company")

On 23 November 2023, the following written resolution was duly passed as an Ordinary Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION

"THAT the terms of the agreement between the Company and Weston Smith Holdings Limited (Company No. 11784018) for the off market purchase by the Company of 241,264 B Ordinary shares of £0.01 each, in the capital as set out in the draft agreement, a copy of which has been supplied to all members ("**Agreement**") be approved and the Company be authorised to enter into the Agreement and make the said purchase."

DocuSigned by:

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Director