

Company number 11796092
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
TRIGEN LIMITED (Company)

CIRCULATION DATE:18 February 2021 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**) and resolution 2 below are passed as a special resolution (**Special Resolution**).

Ordinary Resolution

- (1) THAT the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in addition to any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("**Rights**") up to an aggregate nominal amount of £32,259.00 for a period of 5 years from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

Special Resolutions

- (2) THAT with effect from the passing of this resolution, new articles of association in the form annexed to this written resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

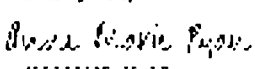
Agreement

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

The undersigned, the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution and the Special Resolutions:

Signed by **Anne Marie Ryan**

Date

.....

.....
18 February 2021.....

Signed by **Adrian Paul Ryan**

Date

DocuSigned by:
Adrian Paul Ryan
.....
18 February 2021
.....

Signed by **Marie Kenny**

.....

Date

.....

Signed by **Jon Morrell**

.....

Date

.....

Signed by **Adrian Paul Ryan and Anne Marie Ryan on behalf of The Ryan Family Trust**

Date 18 February 2021

DocuSigned by:
Adrian Paul Ryan
.....
18 February 2021

Date 18 February 2021

DocuSigned by:
Anne Marie Ryan
.....
18 February 2021

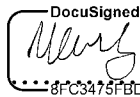
Signed by **Adrian Paul Ryan**

.....

Date

.....

Signed by **Marie Kenny**

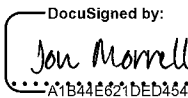
DocuSigned by:

8FC3478FBD06474...

Date

18 February 2021

.....

Signed by **Jon Morrell**

DocuSigned by:

A1B44E621DEB454...

Date

18 February 2021

.....

Signed by **Adrian Paul Ryan and Anne Marie Ryan on behalf of The Ryan Family Trust**

Date

.....

Date

.....

NOTES

1. You can choose to agree to the Ordinary Resolution and the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to the Company.
- **Post:** returning the signed copy by post to the Company's registered office address.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to the directors of the Company.

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.

3. Unless by the date falling 28 days after the Circulation Date sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, 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.