

Company number: 11887457

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

- of -

ZILCH HOLDINGS LIMITED (the "Company")

5<sup>th</sup> March 2024 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the sole director of the Company proposes that the resolution below be passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

That the new articles of association contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the Company's existing articles of association.

**AGREEMENT**

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions and hereby gives the Consent.

Signed: Philip Belamant  
Philip Belamant (Mar 6, 2024 15:57 GMT).....  
**PHILIP BELAMANT**

Date: Mar 6, 2024.....