

Company number 12154703

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**Of**

**Venari Group Limited (Company)**

(Circulation Date: 15 February 2024)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**).

**RESOLUTION**

THAT the 1,572,873 B Ordinary Shares of £0.000,1 each held by Portus Felix Limited (company number 11758477) be re-designated as A Ordinary Shares of £0.000,1 each, having the rights set out in the Articles.

**AGREEMENT**

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

The undersigned, the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

SIGNED BY:

  
SARAH CLARE TURVEY

FOR AND ON BEHALF OF PORTUS FELIX LIMITED

DATE:

15 February 2024

## NOTES

1. If you agree to the Resolution, 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 FAO: Ben Jackson, Eaton Smith LLP, 14 High Street, Huddersfield, HD1 2HA.
- **Post:** returning the signed copy by post FAO: Ben Jackson, Eaton Smith LLP, 14 High Street, Huddersfield, HD1 2HA.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [benjackson@eatonsmith.co.uk](mailto:benjackson@eatonsmith.co.uk).

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless by 28 days from the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.