

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

TRANSLAND LOGISTICS LTD ("the Company")

Company No. 12500199

Passed on the 19 January 2024

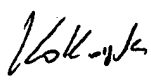
The signatories to this Resolution, being 75% of all members of the above-mentioned Company (which is a private company) entitled to attend and vote at a general meeting of the Company called for the purpose of passing these Resolutions, make this Written Resolution, pursuant to section 288 of the Companies Act 2006.

IT WAS RESOLVED THAT:

The terms of the contract proposed to be made between MAURCY PAWEL JANKIEWICZ and the Company for the purchase of 250 ORDINARY shares in the Company, on the terms set out in the copy of the contract produced to this meeting, and for the purpose of identification only signed by the chairman of the meeting, are hereby authorised.

If and in so far as any provision of the Company's Articles of Association would (but for this Resolution) have to be complied with before the terms of the proposed contract may properly be fulfilled, such provision shall be waived.

Signed..... ..... MATTHEW ROY CLARK

Signed..... ..... ARKADIUSZ PIOTR KOKOSZKA

FIRST CORPORATE LAW SERVICES
B1 Vantage Office Park
Old Gloucester Road, Hambrook
Bristol BS18 1GW

