

Company number: 12602120

Companies Act 2006  
WRITTEN RESOLUTIONS  
of

COOPAH LIMITED LTD

(the "**Company**")

Passed on 5th February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolutions were duly passed as a written resolution (the "Resolutions").

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the Company's directors be generally and unconditionally authorised to allot, or grant rights to subscribe for, or to convert any security into shares in the Company for up to an aggregate nominal value of £23.516 provided that this authority shall, unless renewed varied or revoked by the Company expire 5 years after the date on which this Resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Company's directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTION

2. THAT, the Company's directors be generally empowered to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as any and all other rights of pre-emption, whether under statute, the Company articles of association or otherwise, did not apply to any such allotment.

Signed:

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Director