

Company Number 12712655

**Project Bolt Newco 1 Limited**

(the "**Company**")

**SOLE MEMBER'S WRITTEN RESOLUTIONS**

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11 December 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**"):

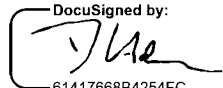
**SPECIAL RESOLUTIONS**

1. THAT the 350,000 ordinary A2 shares of GBP 0.000001 each in the capital of the Company be and hereby are redesignated as 35 ordinary shares of GBP 0.01 each in the capital of the Company; and
2. THAT, with immediate effect, the articles of association of the Company in the form attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association of the Company.

*[Signature pages follow]*

**BY ORDER OF THE BOARD**

DocuSigned by:



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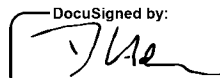
Name: David Laurence Adams

Director

**Project Bolt Newco 1 Limited**

## AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date,  
HEREBY IRREVOCABLY AGREE to the Resolutions.

DocuSigned by:  
  
61417668B4254EC

Name: David Laurence Adams  
duly authorised signatory  
for and on behalf of  
**DPDgroup UK Ltd**

Dated 11 December 2023 .....

## NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, each will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.