

GHC GLOBAL HOLDINGS LIMITED

(the "Company")

(Company number: 13279602)

WRITTEN RESOLUTION

Circulated

1st June 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution ("Resolution").

ORDINARY RESOLUTION

(1) **THAT** the directors of the Company be hereby authorised generally and unconditionally pursuant to and in accordance with section 551 of the Act to exercise all the powers of the Company to allot:

- a) 1 Ordinary Share of £1.00; and
- b) 1 Ordinary A Share of £1.00

in the capital of the Company having the rights and subject to the restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on the date that is five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

We, the members of the Company, being the undersigned entitled to vote on the Resolutions on *1st June* 2021, hereby irrevocably agree to the Resolutions:

R. Kaur

Rajvinder Kaur

Dated *1st June* 2021

Sawern Singh

Sawern Singh

Dated *1st June* 2021



NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the expiry of 28 days after the Circulation Date sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during that date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.