

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BOPARAN PRIVATE INVESTMENTS LIMITED

(a company registered in England no. 13499409)

("the Company")

WRITTEN RESOLUTIONS

OF THE MEMBERS

Circulation Date: 3 January 2022

Date Passed: 3 January 2022

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

SPECIAL RESOLUTION

Notwithstanding that the directors of the Company are directors of and the owners of the whole of the issued share capitals of Amber REI Holdings Limited and Invest Co 1 Limited (together "the Companies"):

1. The acquisition by the Company of the whole of the issued share capitals of the Companies in consideration of the allotment by the Company of new ordinary shares credited as fully paid up on the terms and conditions of the sale and purchase agreement which has been circulated to eligible members with this Written Resolution, and otherwise on such terms and conditions as the directors shall consider necessary or desirable (the **Acquisitions**) be and is hereby approved for all purposes; and
2. The directors of the Company be and are hereby authorised and directed to:
 - a. approve and implement the Acquisitions; and
 - b. approve and take all such actions and to approve and execute on behalf of the Company all such deeds and documents as they shall in each case consider necessary or desirable in relation to the Acquisitions.

AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned, being the eligible members entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agrees to the passing of the Resolution.

..... *AB* 3 January 2022
Date of signature

Signed by

BALJINDER KAUR BOPARAN

..... *[Signature]* 3 January 2022
Date of signature

Signed by

RANJIT SINGH BOPARAN

NOTES:

1. A copy of the proposed sale and purchase agreement referred to in the Resolution has been circulated to all eligible members with this written resolution.
2. If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by any of the following methods:
 - 2.1 By hand to John Searle at Boparan Private Office, 9th Floor, 1 Colmore Row, Birmingham, B3 2BJ; or
 - 2.2 By attaching a scanned copy of the signed document to an email addressed to: john.searle@boparan.com
3. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.
4. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
5. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed they will lapse.
6. 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.