

COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
CONFLUX GLOBAL LIMITED (Company)  
Company number: 13706636

Circulation date 24 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the Directors of the Company propose that resolution 2 is passed as a Written Resolution and as an Ordinary Resolution and that Resolution 1 is passed as a Written Resolution and as a Special Resolution.

**SPECIAL RESOLUTION**

1. THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing Articles of Association (**New Articles**).

**ORDINARY RESOLUTION**


2. THAT the 100 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-designated as 50 A Ordinary Shares of £1 each and 50 B Ordinary Shares of £1 each in the capital of the Company, having the rights and being subject to the restrictions set out in the New Articles adopted pursuant to Resolution 1.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (**Resolutions**).

The undersigned, being persons entitled to vote on the Resolutions on 24/03/2022, hereby irrevocably agree to the Resolutions.

Signed by Matthew Skelton

  
Matthew Skelton (Mar 24, 2022, 7:50pm)

Date

24 March 2022

Signed by Suzanne Beck

.....

Date

.....

COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
CONFLUX GLOBAL LIMITED (Company)  
Company number: 13706636

Circulation date 24 MARCH 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the Directors of the Company propose that resolution 2 is passed as a Written Resolution and as an Ordinary Resolution and that Resolution 1 is passed as a Written Resolution and as a Special Resolution.

SPECIAL RESOLUTION

1. THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing Articles of Association (New Articles).

ORDINARY RESOLUTION

2. THAT the 100 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-designated as 50 A Ordinary Shares of £1 each and 50 B Ordinary Shares of £1 each in the capital of the Company, having the rights and being subject to the restrictions set out in the New Articles adopted pursuant to Resolution 1.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (Resolutions).

The undersigned, being persons entitled to vote on the Resolutions on 24/03/2022, hereby irrevocably agree to the Resolutions.

Signed by Matthew Skelton .....

Date .....

Signed by Suzanne Beck  
S. Beck  
Suzanne Beck (Mar 24, 2022, 7:49pm)

Date 24 March 2022 .....

## NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- By hand: delivering the signed copy to LCF, 33 Park Place, Leeds, LS1 2RY
- Post: returning the signed copy by post to LCF, 33 Park Place, Leeds, LS1 2RY.

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the date of circulation sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.