

Company Number: 13935218

PRIVATE COMPANY LIMITED BY SHARES

POINTFUSE HOLDINGS LIMITED (THE COMPANY)

WRITTEN RESOLUTION OF THE MEMBERS

Circulated on ²⁷ March 2024 (the Circulation Date)

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

SPECIAL RESOLUTION

THAT:

- 1.1 article 43 of the articles of association of the Company that were in force at the date of the death of Ross Graham, and any other mandatory transfer provisions in such articles of association, shall not apply in relation to the death of Ross Graham; and
- 1.2 the draft articles of association in the form circulated with this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date stated above, agrees to the Resolution.

Signed by
Jon Boyce

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sign here:

DocuSigned by:
Jon Boyce
EC3E34E6662249D...

Signed by
Anne Dorward

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)
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sign here:

DocuSigned by:
Anne Dorward
059EB352D5F14F8...

Signed by
Steven Salmon

)
)
)

sign here:

DocuSigned by:
steve Salmon
36E14FE7B8BD4F9...

Signed by
Jerzy Jan Skrobanski

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)
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sign here:

DocuSigned by:
Jerzy Jan Skrobanski
56C3C09A48D047C...

Signed by John Harris
for and on behalf of Wintergreen
Investment Group Limited

)
)
)
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sign here:

DocuSigned by:
John Harris
E2C60B4404BD473...

Director

Signed by Jon Boyce
for and on behalf of Transmission (TX)
Limited

)
)
)
)

sign here:

DocuSigned by:
Jon Boyce
FC3E34E6662249D...

Director

Signed by
Ross Graham

)
)
)

sign here:

NOTES

1. The form of the proposed new articles of association accompanies this document.
2. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - Electronically via the DocuSign platform;
 - By Hand: delivering the signed copy to the registered office of the Company or to Steve Salmon personally; or
 - E-mail: by attaching a scanned copy of the signed document to richard.wrigley@penningtonslaw.com or steve.salmon@pointfuse.com.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
4. Unless the Company has received sufficient agreement for the Resolution to pass within 28 days beginning with the date the Resolution was first circulated to shareholders, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company within this period.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.