

Company number: 13977567

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GREENPACE HOLDINGS LTD (the "Company")

Circulation Date: 31 January 2023

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the sole director of the Company (**Director**) proposes that the following resolution be passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT, pursuant to section 190 of the Act, the purchase by the Company of 1 ordinary share of £1.00 in the issued share capital of Sentinel Estates Ltd (CRN: 09874217) from Gary Bloch, being a person and company connected with the Director, be approved.

AGREEMENT TO THE RESOLUTION

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

The undersigned, being the members (or a person acting on behalf of a member) of the Company and entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution.

Signed:
DocuSigned by:
Martin Frydenson
7CA34CD1F9B3496...

Martin Frydenson

Dated: 31 January 2023

NOTES

- 1 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:
 - (a) **By Hand:** delivering the signed copy addressed to the director of the Company at the Company's registered office; or
 - (b) **Post:** returning the signed copy by post addressed to the director of the Company at the Company's registered office.
- 2 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, before the end of the period of 28 days beginning on the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 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.