

Company No: 14073551

WRITTEN RESOLUTIONS

OF

PSV GROUP LIMITED

(the “Company”)

Circulation Date: 29 February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company propose that the following resolution are passed as an ordinary resolution in the case of resolution 1 and special resolution in the case of resolution 2 (“**Resolutions**”), as set out below:

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

- 1.1. **THAT**, in **accordance** with section 551 of the Act, the directors of the Company (“**Directors**”) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £691 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date on which this resolution is passed, 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 may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
- 1.2. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

- 2.1. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
 - 2.1.1. be limited to the allotment of equity securities up to an aggregate nominal amount of £691; and
 - 2.1.2. expire on the date five years from the date on which this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer

or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

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

The undersigned, being the member of the Company eligible to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

DocuSigned by:

A black rectangular box redacting the signature of Paul Antony Curry.

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PAUL ANTONY CURRY

Date: 29 February 2024

NOTES

1. You can choose to agree to all of the Resolutions or to none of them but you cannot agree to only one of the Resolutions.
2. If you agree to all of the Resolutions, please indicate your agreement by signing this document where indicated above and returning it to the Company's registered office. 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. If sufficient agreement is not received within 28 days of the Circulation Date, the Resolutions will lapse and you will not be able to indicate agreement after that date. If you agree to the Resolutions, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
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.