

Company number 14076624

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ACT UK GROUP (FIFE) LIMITED (the "Company")

4 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- The resolutions below are passed as special resolutions (the "**Special Resolutions**").

SPECIAL RESOLUTIONS

1. That the directors of the Company be authorised to effect the proposed allotment of shares in the capital of the Company referred to below; and
2. That the directors of the Company be authorised to dispense with any rights of pre-emption whatsoever conferred upon the shareholders in order to effect the proposed allotment of shares in the capital of the Company referred to below, which is hereby approved for all purposes:

Applicant	Number, class and denomination of shares	Issue price per share
Mark Cook	1 "B" ordinary share of £1	£1

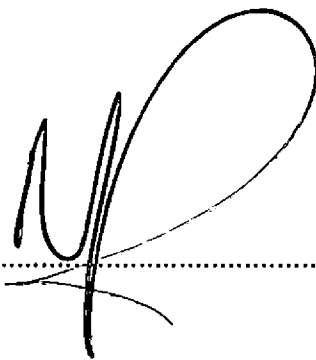
AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 4/7 / 2022, hereby irrevocably agrees to the Special Resolutions:

Signed for and on behalf of
**Advanced Productivity Group
Limited**

Date **4/7/22**

A handwritten signature in black ink, consisting of a large loop and a vertical stroke, positioned above a horizontal dotted line.

NOTES

1. You can choose to agree to all of the Special Resolutions or none, 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 it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company at the registered office of the Company.
- **Post:** returning the signed copy by post to the Company at the registered office of the Company.

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.

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

3. These resolutions will lapse 28 days after the date of this notice and a signature after that date will be ineffective. If you agree to the resolutions, please ensure that your agreement reaches us on or before this date.

4. 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.