

Company number: 14200993

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

CARDIUM OUTSOURCING HOLDINGS LIMITED
(Company)

Circulation date: 05 March 2024

SPECIAL RESOLUTION

Pursuant to section 288 of the Companies Act 2006 (CA 2006) the undersigned, being the sole member of the Company, who (at the date of circulation of this resolution) would be entitled to vote on this resolution, hereby agrees to the passing of the following resolution (which would otherwise be required to be passed as a special resolution) by way of written resolution:

THAT the articles of association of the Company attached hereto (the 'New Articles') be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

The undersigned, being the person eligible to vote on the above resolution on the circulation date hereby irrevocably agrees to that resolution.

DocuSigned by:

Mark Allen

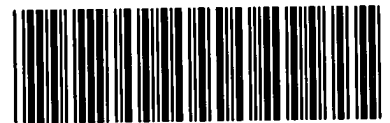
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For and on behalf of

MANAGED IT SERVICES GROUP LTD

Date: 05 March 2024

THURSDAY



ACYESUYA

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07/03/2024

#151

COMPANIES HOUSE

EXPLANATORY STATEMENT TO MEMBERS

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to members on 05 March 2024 (**Circulation Date**).
- 3 "Eligible members" are the members who are entitled to vote on the resolution on the Circulation Date.
- 4 If you wish to signify agreement to this document please follow the procedure below:
 - (a) you (or someone acting on your behalf) must sign, print your name beneath and date this document;
 - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document;
 - (c) please return the document to the Company at the registered office address or hand it to the chairman of the board in person.
- 5 To be valid, this document must be received no later than 28 days following the Circulation Date.
- 6 If this document is not received by this time your vote will not count. Unless sufficient eligible members sign and return this document by that deadline, the proposed written resolutions will lapse.
- 7 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.