

Company number 09215549

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SQUAB STORAGE STOWMARKET LIMITED (**Company**)

20 March 2023

Dated .....

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 ordinary and special resolutions (respectively) (**Resolutions**).

### **ORDINARY RESOLUTIONS**

#### 1. Authority to allot

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to grant rights to subscribe for or to convert any security into shares in the Company or to allot:

- a. 446,307.18 A Ordinary Shares of £1.00 each in the Company;
- b. 1,071,000 B Ordinary Shares of £1.00 each in the Company; and
- c. 892,116 Redeemable Shares of £1.00 each in the Company,

up to a maximum aggregate nominal value of £2,408,425 (**Rights**) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling one year after the date of this resolution.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

### **SPECIAL RESOLUTIONS**

#### 2. Disapplication of pre-emption rights

THAT, subject to the passing of resolution 1, in accordance with the Company's Articles of Association 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 up to a maximum nominal value of £2,408,425 without first offering those equity securities for subscription by the holders of the Equity Shares, provided that this power shall expire the date falling one month after the date of this resolution.

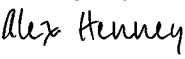
#### 3. Adoption of New Articles

THAT the current articles of association of the Company be and they are hereby replaced by the articles of association appended to these resolutions (**New Articles**).

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the Resolutions:

<b>Signed this</b>	)	<div>DocuSigned by:  3FE1C7B9F1444F5...</div>
20 March 2023	)	
.....	)	
For and on behalf of Pigeon Enterprises Limited		<div>Alex Henney</div> <div></div>

## NOTES

1. If you wish to vote in favour of the Resolutions please sign and date this document and return it to the Company using one of the following delivery methods:

- **By hand.** Delivering the signed copy to the Directors at the Company's registered office.
- **Post.** Returning the signed copy by post to the Directors at the Company's registered office.
- **Email.** Attaching a scanned copy of the signed document to an email and sending it to Stuart Hutson (stuart.hutson@templebright.com). Please type "Written resolutions of Squab" in the email subject box.

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3. Unless by the date falling 21 days from the date hereof, sufficient agreement is received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.

4. 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.

5. 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.