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15/06/2023

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COMPANIES HOUSE

Company No: 14766813

THE COMPANIES ACT 2006**PRIVATE COMPANY LIMITED BY SHARES****WRITTEN RESOLUTIONS OF****AMAVA GROUP LIMITED (Company)**

By written resolutions dated *14th June* 2023 the members of the Company RESOLVED and agreed that the following resolutions be passed as an ordinary resolution and as a special resolution as indicated and to the extent necessary as extraordinary resolutions of each respective class of share in the issued share capital of the Company:

ORDINARY RESOLUTION

1. In accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot 49 A ordinary shares of £1 each in the capital of the Company and 49 B ordinary shares of £1 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after 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 such shares to be allotted and the directors of the Company may allot such shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors of the Company.

SPECIAL RESOLUTION

2. In accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred to them by an ordinary resolution passed on today's date, as if both section 561(1) of the
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Companies Act 2006 and any relevant article in the Company's articles of association did not apply to any such allotment, provided that this power shall:

- a. be limited to the allotment of 49 A ordinary shares of £1 each in the capital of the Company and 49 B ordinary shares of £1 each in the capital of the Company; and
- b. expire on the date falling five years after 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 such equity securities to be allotted after such expiry and the directors of the Company may allot such equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



K. T. TAN
Director
