

ENFINEO LTD

Company Number: 15041709

Shareholder Resolution

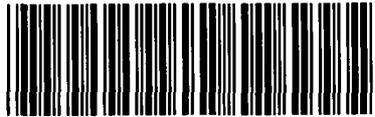
Resolution passed on 1st May 2024



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P12562098/009039/1/2

TUESDAY



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A5 07/05/2024 #76

COMPANIES HOUSE

Company Number: 15041709

Circulation date: 30th Apr 2024

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of ENFINEO LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 30th Apr 2024 (the "**Circulation Date**").

Special resolution

That all and any rights of pre-emption arising under the Company's articles of association, the CA 2006 or otherwise be and hereby are waived in respect of the transfer of 75,000 Ordinary shares of £0.01 each in the capital of the Company.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

..... → Alexandru Ioan Grigorescu

DocuSigned by:
Alin George Luca..... → Alin George Luca
63653EB60938407...

DocuSigned by:
Cristian Constantin Mateescu..... → Cristian Constantin Mateescu
0F54F04636334F5...

DocuSigned by:
Didier Raymond J. LEPOUTRE..... → Didier Raymond Joseph Lepoutre
1C954E29E598497...

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.



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