

JAKTO LIMITED

Company number: 15315207

Registered office address: Oaks Lane, Stairfoot, Barnsley,
South Yorkshire, S71 1HT

SHAREHOLDERS' RESOLUTION

Passed on 14 DECEMBER 2023

The following Written Resolution has duly been passed as a resolution of the sole shareholder:

SPECIAL RESOLUTION

DISAPPLICATON OF PRE-EMPTION RIGHTS

THAT in accordance with Section 570 of the 2006 Companies Act, the sole director be generally empowered to allot equity securities (as defined in Section 560 of the 2006 Companies Act) pursuant to the authority conferred by Section 550 of the 2006 Companies Act, as if Section 561 of the Companies Act 2006 did not apply to any such allotment provided that this allotment shall not exceed 1799 Ordinary shares of £1.00 each.

Signed:



Dated:

14 DECEMBER 2023