

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 shareholders:

SPECIAL RESOLUTION

ADOPTION OF NEW ARTICLES

That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to create, and include the rights and restrictions attaching to A Ordinary shares of £1.00 each, and Ordinary shares of £1.00 each.

ORDINARY RESOLUTION

AUTHORITY TO ALLOT

That subject to the above resolution being passed, and in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot 900 A Ordinary shares of £1.00 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution.

SPECIAL RESOLUTION

DISAPPLICATON OF PRE-EMPTION RIGHTS

That subject to the above resolutions being passed and in accordance with Section 570 of the 2006 Companies Act, the directors be generally empowered to allot equity securities (as defined in Section 560 of the 2006 Companies Act) pursuant to the authority conferred by Section 551 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 900 A Ordinary shares of £1.00 each.

Signed:



Dated:

14 DECEMBER 2023