

**Company number NI022313**

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**BALLYCASSIDY SAWMILLS LIMITED**  
**(the "Company")**

**Circulation date:** 29 October 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution.

**SPECIAL RESOLUTION**

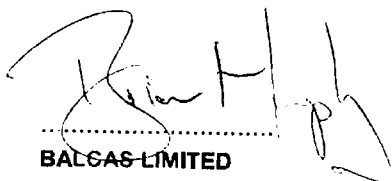
**THAT** the articles of association appended to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, any existing or previous articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**).

The undersigned, being the sole person entitled to vote on the Resolution on the circulation date above, hereby irrevocably agrees to the Resolution.

Signed for and on behalf of

  
.....  
**BALCAS LIMITED**

Date: