

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

DYNAMIC EARTH CHARITABLE TRUST (Company)

company number SC138695

Date: 13 December 2023 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

THAT the draft articles of association attached to this Special Resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the persons entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:

Signed by Professor Sir Peter Downes

Date



13 December 2023

Signed by Candice Elizabeth Philippa Donnelly

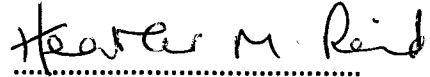
Date

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13 December 2023

Signed by Dr Heather Margaret Murray Reid

Date



13 December 2023

Signed by Iain McCorquodale

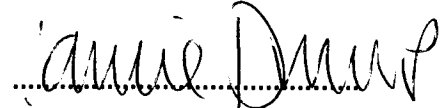
Date



13 December 2023

Signed by Jamie Dunlop

Date



13 December 2023

Signed by Jennifer Amanda Harrison

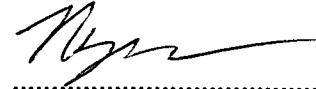
Date

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13 December 2023

Signed by Jeremy Harper

Date



13 December 2023

Signed by Jo Coomber

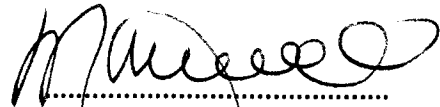
Date



13 December 2023

Signed by Mark Ashley Bishop

Date



13 December 2023

Signed by Naomi Jane Walker

Date



13 December 2023

Signed by Robert Christopher Aldridge

Date

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13 December 2023

Signed by Robert William Hoyle

Date

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13 December 2023



NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's Registered Office address, located at 112 Holyrood Road, Edinburgh, Midlothian EH8 8AS. You may not return the Special Resolution to the Company by any other method.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless, by the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or on this date.