

FORBES CN HOLDINGS LIMITED

Written resolution of Forbes CN HOLDINGS Limited, incorporated and registered in Scotland with company number SC571487 and having its registered office at 5 Forbes Road, Edinburgh EH10 4EF (the Company) circulated on 26 July 2023.

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

SPECIAL RESOLUTION


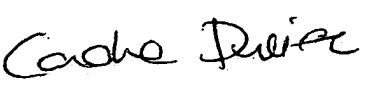

THAT with immediate effect the articles of association of the Company be amended by deleting article 4.2 and replacing it with the following new article 4.2:

"4.2 No share shall be transferred unless the transfer is made in accordance with these Articles, or otherwise approved in writing by all shareholders for the time being."

AGREEMENT

Please read the notes overleaf before signifying your agreement to the Resolution.

The undersigned, being entitled to vote on the resolution on the circulation date, hereby irrevocably agree to the Resolution:

Name	Signature	Date of signature
Anne Therese Elizabeth Monro Duriez		26.7.2023
Caroline Margaret Duriez		8.8.23
Peter Charles Anthony Duriez, in his personal capacity and on behalf of the trustees acting in the administration of the estate of the late Michael John Duriez		26th July 2023

WEDNESDAY



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16/08/2023

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COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated and returning the signed version either by hand or by post to Gillespie Macandrew LLP, 5 Atholl Crescent, Edinburgh EH3 8EJ, quoting the reference AG1.
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless you indicate your agreement to the Resolution within 28 days of the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.