

Company number: 02682701

Private company limited by shares

Written resolution

of

VISION LOGISTICAL SOLUTIONS LIMITED ("Company")

Date: 13 April 2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolution (the **Resolution**) is proposed by the directors of the Company as a special resolution. The Resolution is first circulated to the members of the Company on 13 April 2022 (**Circulation Date**).

SPECIAL RESOLUTION

- 1 THAT, the draft articles of association attached to this resolution be adopted in substitution for, and to the exclusion of, the Company's existing articles of association.

Please read the notes set out below before signing or taking any action on this Resolution.

AGREEMENT OF MEMBERS

We, being the persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the above Resolution:

Signed by
DocuSigned by:
Peter Toon
F61AED23610C484...

Peter John Toon

Date 13 April 2022

Signed by
DocuSigned by:
Peter Toon
F61AED23610C484...

Peter Toon, duly and authorised for and on behalf of Vision Group Ltd

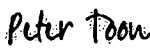
Date 13 April 2022

Signed by
DocuSigned by:
Peter Toon
F61AED23610C484...

SIGNED by PETER JOHN TOON, as attorney for Sally Ann Winkworth, under a power of attorney dated 07 April 2022

Date 13 April 2022



DocuSigned by:

Signed by
F81AED23810C484.....

SIGNED by **PETER JOHN TOON**, as attorney for Martin Alan Wykes, under a power of attorney dated 07 April 2022

Date 13 April 2022

DocuSigned by:

Signed by
F81AED23810C484.....

SIGNED by **PETER JOHN TOON**, as attorney for Poppi Toon, under a power of attorney dated 07 April 2022

Date 13 April 2022

DocuSigned by:

Signed by
F81AED23810C484.....

SIGNED by **PETER JOHN TOON**, as attorney for Charlotte Sara Toon, under a power of attorney dated 07 April 2022


Date 13 April 2022

DocuSigned by:

Signed by
F81AED23810C484.....


SIGNED by **PETER JOHN TOON**, as attorney for Benjamin Peter Toon, under a power of attorney dated 07 April 2022

Date 13 April 2022

DocuSigned by:

Signed by
F81AED23810C484.....

SIGNED by **PETER JOHN TOON**, as attorney for Ian Francis Toon, under a power of attorney dated 07 April 2022

Date 13 April 2022

DocuSigned by:

Signed by
F81AED23810C484.....

SIGNED by **PETER JOHN TOON**, as attorney for Georgia Rose Toon, under a power of attorney dated 07 April 2022

Date 13 April 2022

NOTES

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company or BDB Pitmans LLP (which may, for the avoidance of doubt, be done via DocuSign).
2. If you do not agree to the above Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that signification of your agreement reaches us before or on this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.