

Company number: 03667231

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALUCRAFT SYSTEMS LIMITED

(the "Company")

12 March 2024 (the "Circulation Date")

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 of the shareholders of the Company (the "**Resolutions**").

IT IS RESOLVED:

SPECIAL RESOLUTION

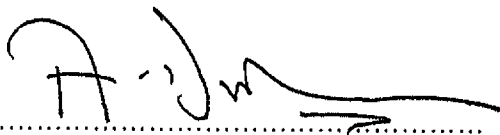
THAT Article 6.1 of the Company's articles of association be deleted and replaced with the following:

"6.1 Subject to article 6.2, the quorum for the transaction of business at a meeting of the directors is any two eligible directors at least one of whom shall be an Investor Director save that, where there is only one director in office for the time being and no provision of the articles requires the company to have more than one director, that director."

AGREEMENT

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

We, the undersigned, being the shareholder of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:



.....
Alucraft Group Holdings Limited, acting by a
director

Date: 12 March 2024

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- (a) **By hand:** delivering the signed copy to c/o Jon Chesman, Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds LS1 4AP.
- (b) **By email:** emailing the signed copy to c/o Jon Chesman at jon.chesman@squirepb.com with the email headed "Written Resolutions – Alucraft Systems Limited".
- (c) **By post:** returning the signed copy by post c/o Jon Chesman, Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds LS1 4AP.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 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.
- 5 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.

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WRITTEN RESOLUTION

of

ALUCRAFT SYSTEMS LIMITED

(the "Company")

The Resolution below was duly passed by the members of the Company as a special resolution on *12 March* 2024 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"):

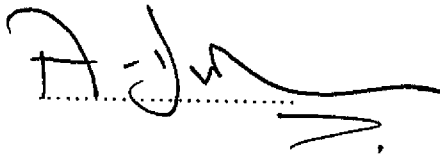
SPECIAL RESOLUTION

THAT, Article 6.1 of the Company's articles of association be deleted and replaced with the following:

"6.1 Subject to article 6.2, the quorum for the transaction of business at a meeting of the directors is any two eligible directors at least one of whom shall be an Investor Director save that, where there is only one director in office for the time being and no provision of the articles requires the company to have more than one director, that director."

A copy of the Company's articles of association, as amended by the above special resolution, are attached hereto and initialled by a director of the Company.

Director:



Date:

12 March 2024