

Company number: 03951010

Private Company Limited by Shares

Written Resolution

of

UEI FINE CUT LIMITED
(the Company)

Circulated on: 19th July 2022 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose the resolution below be passed as special resolution (Resolution):

SPECIAL RESOLUTION

Adoption of new articles of association


THAT, with effect from the close of the directors' meeting in which they are presented, the articles of association attached to this 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

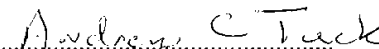
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by a director for and on behalf of
UEI Group, Inc.:

.....

Print name:

.....

Date: 19th July 2022

.....

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office or by attaching a scanned copy of the signed document to an e-mail to the directors of the Company.
- 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 sufficient agreement has been received for the Resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.