

COMPANY NUMBER 05986158

THE COMPANIES ACT 2006

UNANIMOUS ASSENT

of the members of

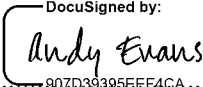
GLOBAL MATERIAL HANDLING LTD (Company)

We, the undersigned, being the sole member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE AND AGREE** as follows:

SPECIAL RESOLUTIONS AND AGREEMENT

That the articles of association in the form annexed hereto be adopted as the new articles of association of the Company to the entire exclusion of the existing articles of association of the Company.

Attached: the New Articles

Name of Member	Signature/Authorised Signatory for Member	Date
Global Material Holding Limited (CRN: 11334493)	<div>DocuSigned by: 907D38395EEF4CA.....</div>	<u>2</u> February 2024