

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ARGO INVESTMENT SERVICES LIMITED

(a company registered in England no. 11183842)
("the Company")

**WRITTEN RESOLUTION
OF
MEMBERS**

Circulation Date: 12th March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are hereby passed as special resolutions (**Resolution**).

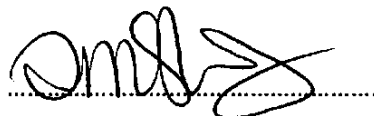
SPECIAL RESOLUTIONS

1. THAT, in accordance with article 4.3 of the Company's articles of association, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot 588 Ordinary Shares of £1.00 each in the capital of the Company to Noelle Morris (**Allotment**) in accordance with a share exchange agreement entered into by Noelle Morris and the Company (a copy of which has been made available to us) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 June 2024.
2. THAT, the Directors be generally empowered to authorise the Allotment as if articles 4.2 – 4.4 of the Company's articles of association did not apply to such Allotment.

AGREEMENT TO THE WRITTEN RESOLUTION

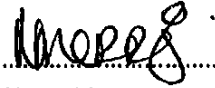
Please read the notes at the end of this document before signifying your agreement to the Resolution.

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



Signed by
ANN STEVENS

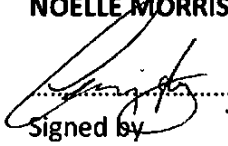
12th March 2024
Date of signature



Signed by
NOELLE MORRIS



Date of signature



Signed by
CRAIG STEVENS



Date of signature

NOTES

1. You can choose to agree to the Resolution or not. If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company at the Company's registered office. Submitting the document by electronic means will be ineffective.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.