

Company number: 12682183

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

OPUS TRAFFIC MANAGEMENT SOLUTIONS LTD
(Company)

CIRCULATION DATE: 10 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the Directors of the Company propose that the following resolution is passed as a special resolution of the Company (Resolution):

SPECIAL RESOLUTION

THAT the articles of association of the Company attached to this Resolution be adopted as the new articles of association (New Articles) of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

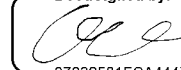
The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Signed by **Gavin O'Connor**

for and on behalf of OPUS GROUP (NW)
LTD attorney for each of **Gavin O'Connor**
and **Amy O'Connor**

Date

DocuSigned by:



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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 using one of the following delivery methods:

- By Hand: Delivering the signed copy to the Company's Registered Office address; or
- Post: Returning the signed copy by post to the Company's Registered Office address.

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 sufficient agreement has been received for the Resolution to pass by the end of the period of 28 days beginning with the Circulation Date they will lapse.

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.