

Written Resolutions of the Holding Company

**WRITTEN RESOLUTION
OF**

AJK GLOBAL HOLDINGS LIMITED (the "Company")

Company Number 15068351

Dated this 14 day of DEC 2023

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 14,924 new shares be allotted to ADRIAN WRIGHT (68 Shares), JASVIR SOHI (66 Shares) and KULBIR SOHI (66 Shares), SPORTING GROUP INTERNATIONAL LTD (10,000 Shares) and FCL HEALTH SOLUTIONS LTD (4724) in exchange for the 14,924 issued shares held by them in RAPID CHARGE UK LTD, RECRUITMENT GROUP INTERNATIONAL LIMITED AND PREMIER SPORTS INTERNATIONAL (INDIA). The shares issued shall rank pari passu with their existing shareholdings. Any pre-emption rights existing in the articles of association shall be disappplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of AJK GLOBAL HOLDINGS LIMITED and in return, shares in AJK GLOBAL HOLDINGS LIMITED shall be allotted as follows:-

- (a) ADRIAN WRIGHT RECEIVES 68 NEW ALLOTTED SHARES IN AJK GLOBAL HOLDINGS LIMITED IN EXCHANGE FOR HIS 68 SHARES BEING TRANSFERRED TO AJK GLOBAL HOLDINGS LIMITED FROM RAPID CHARGE UK LTD, RECRUITMENT GROUP INTERNATIONAL LIMITED
- (b) JASVIR SINGH SOHI RECEIVES 66 NEW ALLOTTED SHARES IN AJK GLOBAL HOLDINGS LIMITED IN EXCHANGE FOR HIS 66 SHARES BEING TRANSFERRED TO AJK GLOBAL HOLDINGS LIMITED FROM RAPID CHARGE UK LTD, RECRUITMENT GROUP INTERNATIONAL LIMITED
- (c) KULBIR SINGH SOHI RECEIVES 66 NEW ALLOTTED SHARES IN AJK GLOBAL HOLDINGS LIMITED IN EXCHANGE FOR HIS 66 SHARES BEING TRANSFERRED TO AJK GLOBAL HOLDINGS LIMITED FROM RAPID CHARGE UK LTD, RECRUITMENT GROUP INTERNATIONAL LIMITED
- (d) SPORTING INTERNATIONAL GROUP LTD RECEIVES 10,000 NEW ALLOTTED SHARES IN AJK GLOBAL HOLDINGS LIMITED IN EXCHANGE FOR THEIR 10,000 SHARES BEING TRANSFERRED TO AJK GLOBAL HOLDINGS LIMITED
- (e) FCL HEALTH SOLUTIONS LTD RECEIVES 4,724 NEW ALLOTTED SHARES IN AJK GLOBAL HOLDINGS LIMITED IN EXCHANGE FOR THEIR 4,724 SHARES BEING TRANSFERRED TO AJK GLOBAL HOLDINGS LIMITED



Signature.....
Name ADRIAN WRIGHT

Signature.....
Name JASVIR SOHI

Signature.....
Name KULBIR SOHI

NOTES TO THE MEMBERS

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand or post to the Company Secretary/Director.

You may not return the Resolution to the Company by any other method.

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 or sign.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless, by [] 2023, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure