

CHAMPION TECHNOLOGIES LIMITED

(the "Company")

WRITTEN SPECIAL RESOLUTION: CIRCULATED ON 13th JUNE 2022

Note: This document is important and requires your immediate attention.
Please read the explanatory statement to the sole member before signifying your agreement to the resolution in this document.

EXPLANATORY STATEMENT TO THE SOLE SHAREHOLDER

1. NATURE OF THE RESOLUTION

- 1.1 This document contains the proposed written special resolution of the Company for approval by you as the sole member of the Company (the "**Resolution**").
- 1.2 The Resolution is proposed as a special resolution and requires you (as the sole member of the Company) to vote in favour of it in order for it to be passed.

2. PERIOD TO APPROVE THE RESOLUTION

If the Company has not received your agreement to pass the Resolution by the date falling twenty-eight (28) days from the date the Resolution was first circulated to you (the "**Lapse Date**"), the Resolution will lapse.

3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION

- 3.1 Please signify your agreement to the Resolution by completing your details and signing and dating the document in the boxes provided and returning it to the Company by delivering a copy of your signed and dated document via facsimile, electronic mail (including .pdf or any electronic signature), or other transmission method to the Company.
- 3.2 **Once you have signified your agreement to the Resolution, you cannot revoke it.** Please ensure that your agreement reaches us no later than the Lapse Date.

4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION

You do not have to do anything. Failure to respond will not be treated as agreement to the Resolution.

Company No. SC224908

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

CHAMPION TECHNOLOGIES LIMITED

(the "Company")

PASSED ON June 13, 2022

Resolution of the shareholders of the Company may be passed as a written resolution pursuant to chapter 2 part 13 of the Companies Act 2006 (the "Act"), proposed as a special resolution as detailed below:

SPECIAL RESOLUTION

THAT, pursuant to section 641 of the Act and not being restricted by its Articles of Association, and subject to the solvency statement of the Company's Directors, the Company shall reduce its share premium account by £60,000,000 from £131,946,993 to \$71,946,993 for no consideration and the amount by which the share premium account is so reduced address negative retained earnings, increase its profit and loss reserves and increase distributable reserves which may be returned to its sole shareholder.

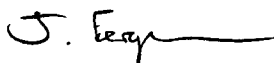
Circulation date: 13 June 2022

Registered office: W. Sam White Building
Peterseat Drive
Altens
Aberdeen
AB12 3HT

AGREEMENT

We, the undersigned, being the sole member entitled to vote on the above resolution, hereby irrevocably agree to such resolution:

CHAMPION TECHNOLOGIES B.V.



By: John Ferguson
Title: Managing Director