

Company number 03233872

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KALIBER LTD (Company)

Circulation Date: 1 / 8 / 2023

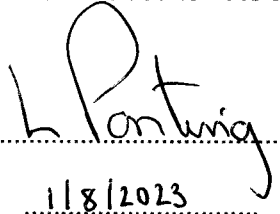
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (Resolution).

RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Karen Ponting for the purchase by the Company from Karen Ponting of 5,096 Ordinary £1 A Shares and 1,419 Ordinary £1 B Shares in the capital of the Company for a total consideration of £160,000.00 as set out in the contract attached (Share Buyback Agreement) be approved and the Company be authorised to enter into the Share Buyback Agreement.

The undersigned, being those entitled to vote on the above Resolution hereby irrevocably agree to the Resolution:

LAWRENCE PONTING:


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Date:

11/8/2023
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