

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AGILITY LOGISTICS LTD

COMPANY NUMBER: 00112456

(the 'Company')

Circulation Date: 8th March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2016, the directors of the Company propose that the resolution below is passed as a Special Resolution.

SPECIAL RESOLUTION

THAT, the draft articles of association attached to this resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

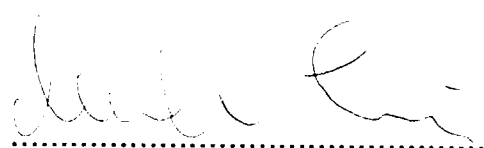
AGREEMENT

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

The undersigned, on behalf of a person entitled to vote on the above resolution on the date of signing as set out below, hereby irrevocably agreed to the Ordinary Resolution:

Signed by Morten Landry on behalf **AGILITY**

LOGISTICS HOLDINGS LIMITED (1)

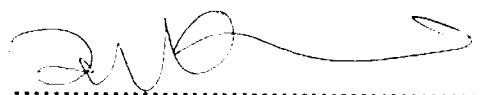


Date:

..... 8th March 2022

Signed by Hitesh Nathwani on behalf of **AGILITY**

LOGISTICS HOLDINGS LIMITED (2)



Date:

..... 8th March 2022