

Company number 00436564

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BIZ POWER TOOLS LIMITED ("Company")

12 March 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

Adoption of new articles

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

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by a director for and on behalf
of GALLEON INVESTMENTS
(DARTFORD) LIMITED

T.J. Scum

Date

12 March 2021

Signed by a director for and on behalf
of BIZ GROUP HOLDINGS LIMITED

.....

Date

.....

Signed by MICHAEL STUART SMITH

.....

Date

.....



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Date

Signed by a director for and on behalf
of BIZ GROUP HOLDINGS LIMITED

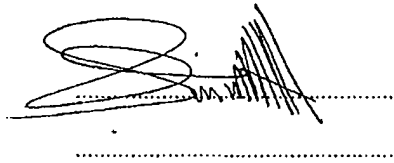
Date 12. March 2021

Signed by MICHAEL STUART SMITH

Date 12th March 2021

Signed by **GRAHAM PAUL SMITH**

Date 12. March 2021

A handwritten signature in black ink, consisting of a large, stylized 'G' followed by 'P. Smith'. The signature is written over a horizontal dotted line.

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.