

**THIS RESOLUTION RELATES TO
TRIPLEX LLOYD NOMINEES LIMITED
COMPANY NUMBER: 00522768**

**Company No 00319762
THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
TRIPLEX LLOYD LIMITED**

Circulation Date: 22nd March

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

SPECIAL RESOLUTION


THAT the new Articles of Association in substantially the same form as attached to this resolution at Annex A be approved and adopted as the Articles of Association of all UK subsidiaries of the Company in substitution for, and to the exclusion of, the relevant subsidiary's existing Articles of Association.

AGREEMENT

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

I/We, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolution be so passed.

Dated this 22 day of March 2024

Name	No of Shares Held	Authorised Signatory
Triplex Lloyd Limited	100%	

NOTES

IMPORTANT:



To signify your agreement to the Resolution, you must sign this document where indicated above.

Please return the signed document to the Company by hand, by post or by email to gpask@doncasters.com. You may not return the Resolution to the Company by any other method.

Unless, within 28 days 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 on this date.

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. **Note: Once given, your agreement may not be revoked.**