

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
LANCER PROPERTY ASSET MANAGEMENT LIMITED
("Company")

Circulation Date: 18 December 2023

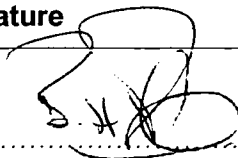
Pursuant to Chapter 2 Part 13 Companies Act 2006, the directors of the Company propose that the following resolution ("**Resolution**") be passed as a special resolution:

SPECIAL RESOLUTION

THAT, in accordance with article 2.1 of the Company's articles of association ("**Articles**") the directors are given power to allot 423,613 ordinary shares of £1.00 each to Lancer Property Holdings Limited (CRN: 05700194) as though article 2.1 of the Articles did not apply to such allotment.

Please read the notes at the end of this document before indicating your agreement to the Resolution by completing and signing below.

We are entitled to vote on the Resolution on the Circulation Date and by signing below we irrevocably agree to the Resolution as indicated:

Name of member	Signature	Date
Lancer Property Holdings Limited	 On behalf of Lancer Property Holdings Limited	18/12/2023

NOTES:

- (1) Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
- (2) You can choose to agree to the Resolution or not. If you agree, please signify your agreement by signing and dating this document where indicated above and returning it either by hand or by post to the Company at C/O Freeths LLP Routeco Office Park Davy Avenue Knowlhill Milton Keynes MK5 8HJ to arrive on or before the date that is 28 days after the Circulation Date.
- (3) The Resolution will lapse on the date that is 28 days after the Circulation Date if not passed by that date. If you agree to the Resolution, please ensure that this document reaches us before or on this date. Any duly signed Resolution received after that date will not be counted.
- (4) 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.
- (5) Once you have signified your agreement to the Resolution by signing and returning this document to the Company you may not revoke your agreement.