

Company number: 01957036
Tong Engineering Limited (Company)

Ashby Road, Spilsby, Lincolnshire, PE23 5DW

Circulation Date: 18 June 2021

Written Resolution of the Company

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

SPECIAL RESOLUTION

THAT paragraph 9 of the Company's articles of association shall not apply to the transfer of 70,000 Ordinary shares from Charles Edmund Tong to Edward Charles Tong provided such transfer shall take place within 12 months of the date of this resolution.

AGREEMENT

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

The undersigned, persons entitled to vote on the above Resolution on the circulation date given, hereby irrevocably agree to the Resolution:

	Signature	Date	Voting Shares Held
Charles Edmund Tong		120,000
Ian Wheeler	12,500
Edward Charles Tong		20,000
Alice Victoria Tong	5,000

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. 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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass within 28 days of the circulation date, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.
4. A written resolution is passed by a majority of not less than 75% if it is passed by members representing not less than 75% of the total voting rights of eligible members.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.