

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

OAK INNOVATION LIMITED ("The Company")

Company Number 02102234

At a General Meeting of the Company held at Towngate House, 2-8 Parkstone Road, Poole, Dorset, BH15 2PW

on the 18th day of August 2021.

the following resolutions were passed as Special Resolution

- **SPECIAL RESOLUTION:**

THAT the pre-emption rights contained in clause 14 to clause 15 of the Articles of Association be and hereby disapplied for this particular transaction

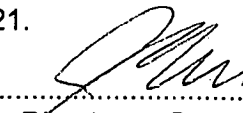
Transfer of Shares form

The Directors confirmed receipt by the Company of a Share Transfer Forms

That 84 D Ordinary Shares be transferred from JAMES MICHAEL EMM to CHLOE ALEXANDRA EMM.



Dated this 18th day of August 2021.


.....
Director or Secretary
(*delete as applicable)

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL