

Company number 02586386

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DSV Pension Trustees Limited (the "Company")

4 March 2022 (the "Circulation Date")

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

**IT IS RESOLVED:**

**SPECIAL RESOLUTION**

**THAT**, pursuant to section 21(1) of the Act, the existing articles of association of the Company (the "**Existing Articles**") be deleted in their entirety and the articles of association appended to this resolution be approved and adopted as the new articles of association of the Company, in substitution for, and to the exclusion of, the Existing Articles.

**AGREEMENT**

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

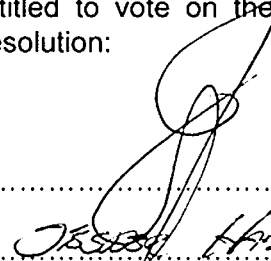
We, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed:

Name:

Director, for and on behalf of DSV Road Holding Limited

Date:

  
.....  
JESSIE HARRISON  
.....  
4<sup>th</sup> March 2022  
.....

## NOTES:

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated opposite your name above and returning it to the Company using one of the following methods:
  - (a) By Hand: delivering the signed copy to Patricia Bailey, Squire Patton Boggs (UK) LLP, Rutland House, 148 Edmund Street, Birmingham, B3 2JR.
  - (b) Post: returning the signed copy by post to Patricia Bailey, Squire Patton Boggs (UK) LLP, Rutland House, 148 Edmund Street, Birmingham, B3 2JR.
  - (c) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [patricia.bailey@squirepb.com](mailto:patricia.bailey@squirepb.com). Please enter " DSV Pension Trustees Limited – *Written Resolution*" in the e-mail subject box.

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 within 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.
- 4 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.