

**Company number 04057460**

**ORDINARY RESOLUTION**

OF

**Igloo Regeneration Limited (Company)**

Passed on 22 March 2022

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

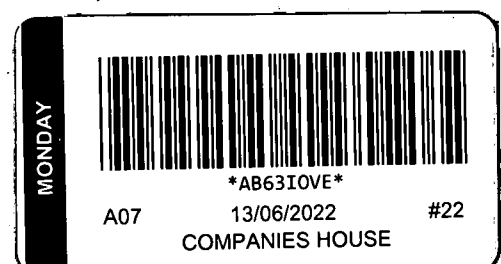
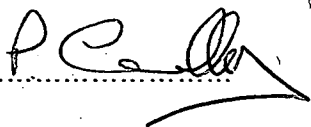
**Ordinary resolution**

THAT the Company is generally and unconditionally authorised in accordance with section 693A of the Companies Act 2006 (Act) to make one or more off market purchases (within the meaning of section 693(2) of the Act) of Ordinary non-voting shares in the Company of £0.01 each (Purpose Shares) for the purposes of or pursuant to an employees' share scheme (as defined in section 1166 of the Act) on such terms and in such manner as the directors of the Company may from time to time determine and to cancel or hold in treasury such shares provided that:

- a) the maximum number of Purpose Shares authorised to be purchased shall be 17;
- b) the minimum price which may be paid for a Purpose Share is £0.01;
- c) the maximum price which may be paid for a Purpose Share is £0.01;
- d) this authority shall expire at midnight on the 31 December 2022 unless previously renewed or revoked by the Company in general meeting; and
- e) the Company may at any time before the expiry of this authority make one or more contracts to purchase Purpose Shares which would or might be executed wholly or partly after the expiry of this authority and may make a purchase of Purpose Shares pursuant to any such contract.

Signed .....

Director

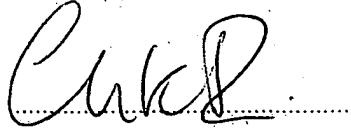


## AGREEMENT

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 Resolution on the circulation date stated above, hereby irrevocably agrees to the Resolution:

Chris Brown



Date

22nd March 2022