

Company no. 04396241

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF THE SHAREHOLDERS OF  
LANDMARC SUPPORT SERVICES LIMITED  
(the "Company")

10th October 2023 (the "Circulation Date")

The directors of the Company propose that the written resolutions 1 and 2 be passed as ordinary resolutions of the Company (the "Ordinary Resolutions") and that written resolutions 3 be passed as a special resolution (the "**Special Resolution**" and together with the Ordinary Resolutions the "**Resolutions**"), in each case pursuant to Part 13, Chapter 2 Companies Act 2006 (the "Act") as detailed below:

ORDINARY RESOLUTIONS

1. THAT on the Clearance Date, the existing 2 ordinary C shares of £1.00 each in the capital of the Company shall, be consolidated into one ordinary share of £2, such that the existing 2 ordinary C shares of £1.00 each shall become 1 ordinary C share of £2 having the rights attached to them in the articles of association of the Company.
2. THAT, (subject to the passing of resolution 1 above), the 1 ordinary C share of £2 shall, on the Clearance Date, be deemed to have been sub-divided into 2 ordinary A shares of £1.00 each, such that, from the Clearance Date, the Company's issued share capital shall be £100, consisting of 51 ordinary A shares of £1.00 each and 49 ordinary B shares of £1.00 each, having the rights attached to them set out in the articles of association of the Company.


SPECIAL RESOLUTIONS

3. THAT on the Clearance Date, the draft Articles of Association of the Company attached to these written resolutions shall be deemed to have been adopted by the Company with effect from the Clearance Date in substitution for, and to the exclusion of, its existing articles of association.

Agreement to the Resolutions

The members are advised to read the statement accompanying these Resolutions before signifying its agreement to the Resolutions.

The undersigned, being the members of the Company entitled to vote on the Resolutions as at the Circulation Date, agrees to the Resolutions.

DocuSigned by:  
  
34E166931D42465...

Dated: 10 October 2023

For and on behalf of Mitie (Defence) Limited

DocuSigned by:  
  
17C7FA78ECC944C...

Dated: 10 October 2023

For and on behalf of DynCorp LLC

DocuSigned by:  
  
9153130E17564CC...

Dated: 10 October 2023

For and on behalf of Mitiefm (Holdings) Limited

NOTES:

1. Under the National Security and Investment Act 2021 (the “**Act**”), the UK Government has powers to scrutinise and intervene in the acquisition or change of control or influence of companies and assets in the interests of national security.
2. Given the nature of the activities undertaken by the Company a mandatory notification under the Act is required to be submitted to the National Investment Security Unit (“**NSU**”), in respect of the proposed change of control arising from the proposed redesignation detailed in these written resolutions.
3. As a result, such change of control is subject to receipt of confirmation from the NSU that:
  - (a) no Call-in Notice will be issued and no further action will be taken in relation to it; or
  - (b) having issued a Call-in Notice, confirmation before the end of the Assessment Period that no further action will be taken in relation to the Call-in Notice (the “**Clearance Notice**”).
4. In these Resolutions “**Clearance Date**” means the date on which the Clearance Notice is received. “**Call-in Notice**” means a notice given by the Secretary of State pursuant to Section 1 of the Act and “**Assessment Period**” means a period of 90 days following receipt of a Call-in Notice.
5. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
6. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
7. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
8. The Resolutions will lapse if they are not passed within 28 days of the Circulation Date (the “**Lapse Date**”). Your agreement to the Resolutions will be ineffective if signified after the Lapse Date, so please ensure that your agreement reaches us before or on the Lapse Date.
9. If you are signing these Resolutions on behalf of a member under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company together with this document.