

Company number: 04842175

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION AND UNANIMOUS SHAREHOLDER CONSENT**  
**OF**  
**GARTON HOLDINGS LIMITED**  
**("the Company")**

Circulation Date: 25 February 2022

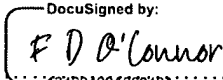
The following resolution ("Resolution") is proposed to be passed as a Special Resolution.

**SPECIAL RESOLUTION:**

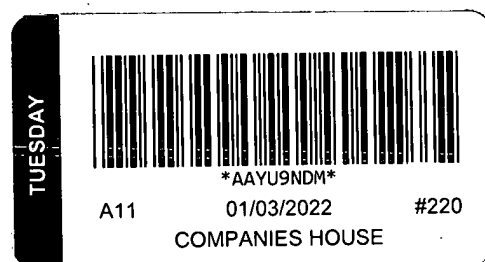
1. THAT the Articles of Association of the Company be deleted and replaced with the new Articles of Association attached to this resolution at Appendix 1.

**AGREEMENT:**

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, being the holder of the entire issued share capital of the Company and the person entitled to vote on the above resolution on the date noted, hereby irrevocably agrees to the Resolution:

Signed by:   
Finbarr Desmond O'Connor

Date: 25 February 2022



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 using one of the following methods:

- *By Hand:* delivering the signed copy to the Company's registered office;
- *By Post:* returning the signed copy to the Company's registered office;
- *By e-signature:* signing an electronic copy via DocuSign or any other valid form of electronic verification or signature.

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, prior to the 28<sup>th</sup> day after 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. Save as expressly stated, you may not use any electronic address provided either in this document or in any accompanying documents or communications to communicate with the Company.