

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

IMPOWER HOLDINGS LIMITED (Company)

19 April 2022 (Circulation Date)

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

1. THAT the articles of association in the form attached to this resolution be adopted in substitution for and to the exclusion of the Company's existing articles of association

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

The persons named below, being persons eligible to vote on the above resolution on the circulation date, irrevocably agree to that resolution.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by MARTIN CRESSWELL

Date:

Signed by GAVYN DAVIES 

Date: 04/13/22

Signed by NICHOLAS DAVID EVANS

Date:

Signed by PETER WILLIAM MEAD

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

IMPOWER HOLDINGS LIMITED (Company)

19 April **2022 (Circulation Date)**

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

1. **THAT** the articles of association in the form attached to this resolution be adopted in substitution for and to the exclusion of the Company's existing articles of association

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

The persons named below, being persons eligible to vote on the above resolution on the circulation date, irrevocably agree to that resolution.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **MARTIN CRESSWELL**

Date:

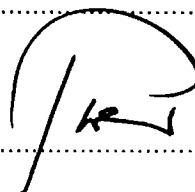
Signed by **GAVYN DAVIES**

Date:

Signed by **NICHOLAS DAVID EVANS**

Date:

Signed by **PETER WILLIAM MEAD**



Date:

14/4/2022

Signed by **QUENTIN BAER** as trustee
of **THE QUENTIN BAER 2008**
DISCRETIONARY SETTLEMENT
TRUST

Date:

Signed by **SPENCER JOHN BANKS**
SKINNER

Date:

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 Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.

Post: returning the signed copy by post to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.

Email: returning the signed copy to dav@austinmoore.com.

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 indicate your agreement, and notify us before or during this date.

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

IMPOWER HOLDINGS LIMITED (Company)

19 April 2022 (Circulation Date)

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

1. THAT the articles of association in the form attached to this resolution be adopted in substitution for and to the exclusion of the Company's existing articles of association

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

The persons named below, being persons eligible to vote on the above resolution on the circulation date, irrevocably agree to that resolution.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by MARTIN CRESSWELL



Date:

19 April 2022

Signed by GAVYN DAVIES

.....

Date:

.....

Signed by NICHOLAS DAVID EVANS

.....

Date:

.....

Signed by PETER WILLIAM MEAD

.....

Signed by **NICHOLAS DAVID**
EVANS



13.4.22

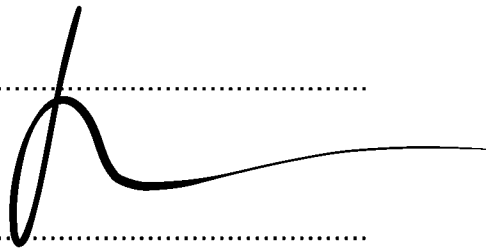
Date:

Signed by **PETER WILLIAM MEAD**

Date:

Signed by **QUENTIN BAER** as
trustee of **THE QUENTIN BAER**
2008 DISCRETIONARY
SETTLEMENT TRUST

Date:



Signed by **SPENCER JOHN BANKS**
SKINNER

19.4.22

Date:

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 Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.

Post: returning the signed copy by post to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.

Email: returning the signed copy to dav@austinmoore.com.

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 indicate your agreement, and notify us before or during this date.

Date:

Signed by **QUENTIN BAER** as trustee
of **THE QUENTIN BAER 2008**
DISCRETIONARY SETTLEMENT
TRUST



19 April 2022
.....

Date:

Signed by **SPENCER JOHN BANKS**
SKINNER

Date:

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 Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.
Post: returning the signed copy by post to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.
Email: returning the signed copy to dav@austinmoore.com.

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 indicate your agreement, and notify us before or during this date.