## 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				
	form attached to this resolution be adopted in e Company's existing articles of association			
Please read the notes at the end of this do the resolution.	ocument before signifying your agreement to			
The persons named below, being persons circulation date, irrevocably agree to that reso	eligible to vote on the above resolution on the blution.			
AGREEMENT				
Please read the notes at the end of this do Resolution.	cument before signifying your agreement to the			
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:				
	$\rho$ .			
Signed by GAVYN DAVIES	Lays Jan			
Date:	04/13/22			
Signed by NICHOLAS DAVID EVANS				
Date:				
Signed by PETER WILLIAM MEAD				

### PRIVATE COMPANY LIMITED BY SHARES

### WRITTEN RESOLUTION

WKII TEN KESOLUTION				
of IMPOWER HOLDINGS LIMITED (Company)				
In accordance with the provisions of Chapt following resolution is proposed as a special	er 2 of Part 13 of the Companies Act 2006, the resolution of the Company:			
SPECIAL RESOLUTION				
THAT the articles of association in the substitution for and to the exclusion of the exclusion of the exclusion.	e form attached to this resolution be adopted in e Company's existing articles of association			
Please read the notes at the end of this d	locument before signifying your agreement to			
The persons named below, being persons circulation date, irrevocably agree to that res	eligible to vote on the above resolution on the olution.			
AGREEMENT				
Please read the notes at the end of this do Resolution.	ocument before signifying your agreement to the			
The undersigned, being the sole member en Date, hereby irrevocably agrees to the Resol	titled to vote on the Resolution on the Circulation ution:			
Signed by MARTIN CRESSWELL				
Date:				
Signed by <b>GAVYN DAVIES</b>				
Date:				
Signed by NICHOLAS DAVID EVANS				
Date:				
Signed by <b>PETER WILLIAM MEAD</b>	(/ke)			

### Company Number 05532481

Date:	14/4/2022
Signed by QUENTIN BAER as trustee of THE QUENTIN BAER 2008 DISCRETIONARY SETTLEMENT TRUST	
Date:	
Signed by <b>SPENCER JOHN BANKS</b> 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 Ap	ril 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	Heat Ceal			
Date:	19 April 2022			
Signed by GAVYN DAVIES				
Date:				
Signed by NICHOLAS DAVID EVANS				
Signed by NICHOLAS DAVID EVANS  Date:				
Signed by PETER WILLIAM MEAD				

Signed	by	NICHOLAS	DAVID	NOU
EVANS Date:				13.4.22
Signed b	у <b>РЕ</b>	TER WILLIAM	MEAD	
Date:				
trustee o	F THE	ENTIN BAER ( E QUENTIN BA TIONARY T TRUST		
Date:				
Signed b	•	ENCER JOHN	BANKS	14 4 22
Date:				19. T' LL

#### **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	LA-A-
Date:	19 April 2022
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.