


SIRDAR HOLDINGS LIMITED**COMPANY NUMBER: 06367603****SOLE MEMBER'S WRITTEN RESOLUTION**

In accordance with Section 288 of the Companies Act 2006, we, the sole member of the Company who at the date of circulation of this resolution would be entitled to vote on this ordinary resolution, declare that the following resolution shall have effect as if passed by the Company in general meeting as an ordinary and accordingly we resolve THAT:

ORDINARY RESOLUTION

1. the Directors be and hereby are generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 (the "**Act**") to allot relevant shares and grant rights to subscribe for, or to convert any security into shares on the basis that:
 - a. the maximum amount of the relevant securities to be allotted pursuant to this authority shall be 9,200,000 ordinary shares of £1.00 each in the capital of the Company;
 - b. this authority shall expire, unless sooner revoked or varied, on the expiry of the period of five years from the date of the passing of this resolution,

but provided that the Directors may after such revocation, variation or expiry allot shares pursuant to an offer or agreement so to do made by the Company prior to such revocation or variation or expiry which the Company, by this authority, is allowed to make or enter into. This authority is in substitution for all subsisting authorities, to the extent unused.



For and on behalf of
Sirdar Group Limited

18 February 2022

Date

STATEMENT TO MEMBERS

in respect of

MEMBERS' WRITTEN RESOLUTION

In order for the attached members' written resolution of the Company to be adopted as a special/ordinary resolution of the Company (as the case may be), that resolution must be approved by members holding in aggregate not less than 50 per cent of the total voting rights exercisable by members of the Company in general meeting.

Members may signify their approval of the written resolution by delivering to the Company an authenticated document (in hard copy or electronic form) identifying the resolution and indicating agreement to its terms. It is therefore not necessary to physically sign it. However, signing the written resolution in the space above the member's name is a valid and effective method of signifying approval.

In order for the resolution to be agreed, the requisite number of votes in favour must be received by the Company on or before the date falling 28 days from the circulation date of this statement.

Circulation Date: 18 February 2022