

BHATIA BEST LTD
COMPANY REGISTRATION NUMBER 07162857

WRITTEN RESOLUTION
CIRCULATION DATE ... 1st March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholder of the Company proposes that the following resolutions are passed as a Special Resolution ("The Special Resolutions").

Special Resolutions:

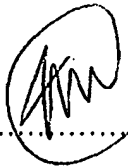
- 1) That the articles of association of the Company be amended by replacing 25.2 with the words "The A Shares and the B Shares shall rank pari passu in all respects save as to voting and dividends. Whilst there are A Shares in issue, the A Shareholder shall have as many votes as is necessary to exceed by one vote the number of votes needed to pass or defeat any resolution of the Company as the A Shareholder deems fit (save in respect of any resolution to delete or amend this article 25.2). If there are no longer any A Shares in issue, the B Shareholder shall have as many votes as is necessary to exceed by one vote the number of votes needed to pass or defeat any resolution of the Company as the B Shareholder deems fit. Each class of shares shall be entitled to receive out of the Company's profits available for distribution such dividend as may be determined (separately in respect of each class of share) to be distributed from time to time by the board of directors."
- 2) That the articles of association of the Company be amended by replacing 31.5 with the words "Whenever a share is transferred by a member to a Connected Person, the transferred share shall immediately be redesignated as an ordinary (non-voting) share, unless otherwise determined by ordinary resolution."

AGREEMENT

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

This undersigned, being the member entitled to vote on the Special Resolutions on hereby irrevocably agrees to the Special Resolutions.

A. Bhatia



Date

1/3/21

Notes

1. The purpose of this resolution is to amend the articles of association.
2. The resolution is a special resolution and the requisite majority needed to pass the resolution is members representing not less than three quarters of the total voting rights of eligible members.

THURSDAY



A16 *AA00IT1F* #305
11/03/2021
COMPANIES HOUSE

3. The circulation date of this written resolution is MARCH 2-21
4. If you agree to the resolution, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the documents to the Company.
5. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
6. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 3.
7. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.