

Company Number: 07600029

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GT&I LTD (the "Company")

Circulation date: [9 January 2024] (the “Circulation Date”)

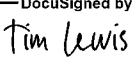

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, (the “Act”) the directors of the Company propose that the following resolution (the “Resolution”), be passed as a special resolution.

SPECIAL RESOLUTION

- 1) THAT the articles of association in the form attached to this Resolution be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

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

The undersigned, being the shareholders of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

| NAME | SIGNATURE | DATE |
|-----------|--|-----------------------|
| Tim Lewis | <div>DocuSigned by:  739DCAD5D2264FD...</div> | 1/9/20242024 |
| Glen Tarr | <div>DocuSigned by:  1B4B677093AE4B8...</div> | 1/9/20242024 |

Notes:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company.
- 2 If you do not agree to the Resolution you do not need to do anything: you will not be deemed to have agreed to the Resolution by failing to reply.
- 3 Once you have indicated your agreement to the Resolution you may not revoke that agreement.
- 4 Unless by the date falling 28 days after the Circulation Date (the “Lapse Date”) sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please therefore ensure that this document, duly signed and dated as explained in Note 1 above, is returned to the Company before the Lapse Date.

- 5 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.