

Company Number: 08899707

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

---

WRITTEN RESOLUTION

of

THE FORTIS TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 18 May 2023:

**Special resolution**

1. That on passing of this resolution John Viner be appointed as a member of the Company in accordance with article 16;

P. V. Martin  
Director / Secretary

8/6/2023  
Date

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THE COMPANIES ACT 2006

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WRITTEN RESOLUTION

of

THE FORTIS TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

- 1 That on the passing of this resolution John Viner be appointed as a member of the Company in accordance with article 16;

AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Peter Martin

Signature: P. J. Martin

Mark Gedye

Signature: .....

Nicholas Pearson

Signature: .....

Elizabeth Turpin

Signature:.....

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The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Peter Martin Signature: \_\_\_\_\_  
Mark Gedye Signature: Mark Gedye  
Nicholas Pearson Signature: \_\_\_\_\_  
Elizabeth Turpin Signature: .....

NOTES

- 1 The date of circulation of the attached resolution is 3 May 2023. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.

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The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Peter Martin

Signature: .....

Mark Gedy

Signature: .....

Nicholas Pearson

Signature: ..... 9.5.23 .....

Elizabeth Turpin

Signature:.....