

AZEOENGINEERING CO.

Azeo Engineering Company Limited, Registered No. 09734704

Special Resolution

Meeting held on 18 September 2023 at The Old Pump House, Mill Lane, Brayton, YO8 9LD.

Present: David Hay (Chair)
Colin Banks (via telephone)

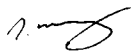
It was resolved that Colin Banks would transfer his 1 A Ordinary Share to Elizabeth Hay, and Elizabeth Hay would transfer her 2 B Ordinary Shares to Colin Banks.

It was resolved that the share rights would be amended as follows:

A Ordinary Shares – (a) each share is entitled to one vote in any circumstances; (b) each share is entitled pari passu to dividend payments or any other distribution; and (c) each share is entitled pari passu to participate in a distribution arising from a winding up of the company.

B Ordinary Shares – (a) each pair of shares is entitled pari passu to dividend payments or any other distribution; and (b) each pair of shares is entitled pari passu to participate in a distribution arising from a winding up of the company.

There being no further business, the meeting was closed.



David Hay 18 September 2023