

Company number 9963663

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

JCB AND SON LTD.  
(the "Company")

(Circulated on 18 February 2022) (the "Circulation Date")

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

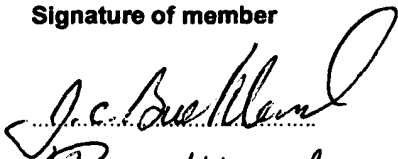
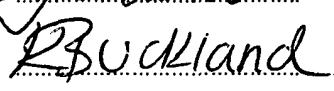
SPECIAL RESOLUTION

THAT the regulations attached to this resolution are approved and be adopted as the articles of association of the Company (the "New Articles") in substitution for and to the exclusion of all existing articles of association of the Company and furthermore that any and all variations of the rights attaching to each class of shares in the capital of the Company being effected by virtue of the adoption of the New Articles be approved.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agree to the Resolution:

Name of member	Signature of member	Date of signature
Jeffrey Charles Buckland		18 February 2022
Karen Buckland		18 February 2022

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it by hand or by post to The Directors, JCB and Son Ltd., 12 Old Ford Avenue, Southam, Warwickshire CV47 0LH.  
  
If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, within 28 days beginning with the Circulation Date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

WEDNESDAY



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02/03/2022

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COMPANIES HOUSE