

Company Number: 10161957
Private Company Limited by Shares
Written Resolution
of

TOTAL SECURITY LIMITED (the Company)

Circulation Date: 20 February 2024 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that resolution 1 is passed as a special resolution.

SPECIAL RESOLUTION

- 1 THAT the entire amount standing to the credit of the share premium account of the Company (totalling \$40,953,853) be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

AGREEMENT

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

The undersigned, being entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed by
JDI Antarctica Sub II Limited acting by
Christopher Phillips

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DocuSigned by:
Christopher Phillips
D7D84E1882CE4AE
Director

Name: Christopher Phillips

Date: 20 February 2024

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:
 - 1.1 By Hand: delivering the signed copy to Trethowans LLP, The Pavilion, Botleigh Grange Business Park, Hedge End, Southampton SO30 2AF.
 - 1.2 By Email: by attaching a scanned copy of the signed document to an email and sending it to jamie.earley@trethowans.com. Please then return the original signed copy, marked for the attention of Jamie Earley, by post to Trethowans LLP, The Pavilion, Botleigh Grange Business Park, Hedge End, Southampton SO30 2AF.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 Days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 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.
- 6 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.