

Company No. 11155857

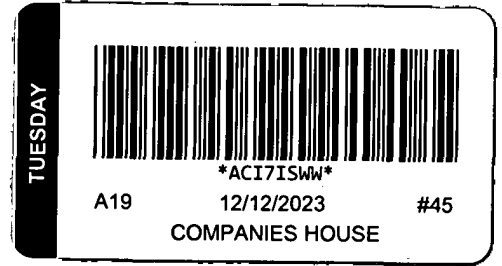
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

XSTRAHL GROUP HOLDINGS LIMITED ("the Company")

Circulation Date – 7 December 2023



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as an ordinary resolution (the "Resolutions").

ORDINARY RESOLUTION

THAT the terms of an agreement between the Company and Anthony Palin for the purchase by the Company of the 1,202 B ordinary shares of £0.01 each held by Anthony Palin in the capital of the Company for a total consideration of £20.00, as more particularly detailed in the contract attached to this resolution ("Purchase Contract") be approved and the Company be authorised to enter into the Purchase Contract with such shareholder.

AGREEMENT

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

We, the undersigned, were at the time the Resolutions were circulated entitled to vote on, and irrevocably agree to, the Resolutions.

SIGNED by Jon Jenkins

.....
JON JENKINS

Dated: 2023

SIGNED by Luke Johnson

7 December 2023

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Luke Johnson
.....E2D906B9F0B84CC....
LUKE JOHNSON

SIGNED by Ben Redmond

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BEN REDMOND

SIGNED by Michael Simmonds

.....
MICHAEL SIMMONDS

SIGNED by Tracey Dimon

.....
TRACEY DIMON

SIGNED by Thilakshan Kanesalingam

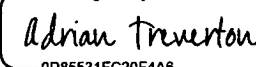
.....
THILAKSHAN KANESALINGAM

SIGNED by Michael Richards

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MICHAEL RICHARDS

SIGNED by Adrian Treverton

7 December 2023


DocuSigned by:

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ADRIAN TREVERTON

SIGNED by Amanda Tulk

.....
AMANDA TULK

SIGNED by Paul Viner

7 December 2023.

DocuSigned by:

7B2D1DC21232439...
PAUL VINER

SIGNED by **Risk Capital Partners Holdings LLP** acting by a designated member

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RISK CAPITAL PARTNERS HOLDINGS LLP

SIGNED by **Richard Shaffer**

.....
RICHARD SHAFFER

NOTES

- 1.If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post for the attention of The Directors at Unit 2 Maybrook Road, Walsall, England, WS8 7DG.
- 2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 4. Unless sufficient agreement has been received within 28 days from the Circulation Date for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this date.
- 5. 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.