



Board Minutes of Kan Engineering Ltd

**Company Number 11655674
(the “Company”)**

Minutes of the Board of Directors of the Company held by teleconference on 3 August 2022

Directors Amirmasoud Soltani

1 CHAIR

Amirmasoud Soltani was appointed chair of the meeting and chaired the meeting throughout.

2 NOTICE AND QUORUM

The chairperson reported that due notice of the meeting had been given to each director and that a quorum was present. Accordingly, the chairperson declared the meeting open.

3 BUSINESS OF THE MEETING

3.1 The chairperson explained that the purpose of the meeting was to consider and, if agreed, approve the form of written resolution of the members of the Company, as presented to the meeting, to create a new class of shares, particulars of which are set out in the resolution (the “**Written Resolution**”), and to circulate the Written Resolution if approved.

4 RESOLUTIONS

After careful consideration it was resolved to:

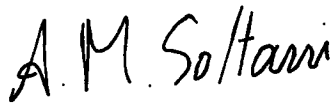
- (a) approve the Written Resolution; and
- (b) circulate the Written Resolution to every eligible member of the Company.

5 **FILING**

The chairperson undertook to arrange for a print of the Written Resolution to be prepared and filed at Companies House once passed.

6 **CLOSE**

There being no further business, the chairperson declared the meeting closed.



Amirmasoud Soltani
for and on behalf of Kan Engineering Ltd
3 August 2022