

AGI Global Logistics (GLA) Limited (Company number 12313342)
(a Private Company Limited by Shares)
("the Company")

(Circulation Date: 25 November 2022)

Written Resolutions

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution numbered one below is passed as an ordinary resolution and that the resolution numbered two below is passed as a special resolution (the "Resolutions"):

ORDINARY RESOLUTION

1. That ten C ordinary shares of £1.00 each in the issued capital of the Company be re-designated as ten B ordinary shares of £1.00 each having the rights and being subject to the restrictions as set out in the New Articles.

SPECIAL RESOLUTION

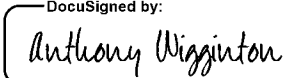
2. That the draft articles of association attached to this resolution (the "New Articles") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

AGREEMENT

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

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

Signed by Anthony Wigginton

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30A5C3C3B626417.....

For and on behalf of AGI Global Logistics Limited

25 November 2022

Date

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Signed by David Gordon

.....

25 November 2022

Date

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Notes (please read before signifying your agreement to the Resolutions)

1. If you agree to the Resolutions, please indicate your agreement (which may not be revoked, once given) by signing and dating this document where indicated above and returning it to the Company

using one of the following methods:

- By Hand: delivering the signed and dated copy by hand to the Company's registered office.
 - Post: delivering the signed and dated copy by post to the Company's registered office.
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. Your agreement must be given prior to the date which falls 28 days after the Circulation Date for the Resolutions to pass; they will otherwise lapse.