

AGI Global Logistics (GLA) Limited (Company number 12313342)

(a Private Company Limited by Shares)

("the Company")

(Circulation Date: 14 November 2023 ~~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 below is passed as an ordinary resolution (the "Resolution"):

ORDINARY RESOLUTION

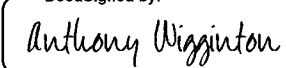
That five A ordinary shares of £1.00 each in the issued capital of the Company be re-designated as five B ordinary shares of £1.00 each having the rights and being subject to the restrictions as set out in the New Articles.

AGREEMENT

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

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

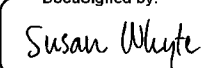
Signed by Anthony Wigginton

DocuSigned by:

.....30A5C3C3B626417.....

For and on behalf of AGI Global Logistics Limited

Date: 14 November 2023

Signed by Susan Whyte

DocuSigned by:

.....D31E43CDE903490.....

Date: 14 November 2023

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

1. If you agree to the Resolution, 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 Resolution, 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 Resolution to pass; they will otherwise lapse.