

**Company Number: 12462123**

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTICE OF WRITTEN RESOLUTION**

**OF**

**BLOK 'N' MESH GLOBAL LIMITED**

All the members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolutions on 30 September 2021 which have force and effect as Special Resolutions and which are, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

**ORDINARY RESOLUTIONS**

THAT Article 14(1) which excludes directors with an interest in the business of the meeting from being included in the quorum and voting on the business of the meeting is disapplied, specifically for the transactions taking place on 30 September 2021.

THAT the aforementioned disapplication shall lapse after 28 days from the date of the notice of the Resolutions.

**SPECIAL RESOLUTIONS**

THAT the terms of the Deed of Release and the transaction contemplated therein be and is hereby approved and is in accordance with and not in contravention of the Company's Articles of Association or any other constitutional document.

THAT the directors are hereby authorised to execute the Deed of Release on behalf of the Company.

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Mr L Payne

30 September 2021  
Date