

THE COMPANIES ACT 2006

SPECIAL RESOLUTION
of
BEATTIE COMMUNICATIONS GROUP LIMITED
(Company No. SC248915)
("the Company")

PASSED 13 May 2021

CIRCULATION DATE: 13 May 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the Directors of the Company propose that the following Special Resolution be passed as detailed below (the "Resolution").

SPECIAL RESOLUTION

- 1 THAT the entire issued share capital of "Ordinary B" shares in the capital of the Company currently comprising 1,000 Ordinary B shares all of £0.01 each be and are reclassified as "Ordinary" shares in the Company all of £0.01 each.

AGREEMENT

Please read the notes 1 - 6 at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being all the members entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

.....
Gordon Beattie

Date: 13 May 2021

.....
Mairian Beattie

Date: 13 May 2021


.....
Laurna Woods

Date: 13 May 2021

NOTES:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
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 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the circulation date referred to above, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, they will lapse. Therefore, if you agree to the Resolution, please ensure that your agreement to the Resolution reaches the Company within 28 days of the Circulation 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.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Register of Members of the Company.

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