

Company No. SC277489

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF BARLOCHAN HOUSE LIMITED (Company)

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being all the eligible members (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as ordinary and special resolutions of the Company.

ORDINARY RESOLUTIONS

- 1

That the provisions of, and performance of the obligations set out in, the documents listed in the appendix to this Written Resolution (**Documents**), which the Company is proposing to enter into in connection with the financing arrangements to be entered into with TC Loans Limited (**TC**), be and are hereby approved in the forms attached to this Written Resolution (subject to such changes as the Company's directors, in their absolute discretion, think fit (such opinion being evidenced by the execution of such Documents)).
- 2

That, notwithstanding any provisions of the Company's Memorandum and Articles of Association or any personal interest of any of the Company's directors, the Company's directors and/or secretary be and are hereby authorised and directed to execute, deliver and perform the obligations set out in the Documents and give or execute any or all notices, communications or other documents on behalf of the Company pursuant to or in connection with each of the Documents for the Company (in such manner and subject to such changes as the Company's directors, in their absolute discretion, think fit (such opinion being evidenced by the execution of such Documents)).

SPECIAL RESOLUTIONS

- 3

That the draft articles of association, in the form circulated with these Resolutions, be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Articles.

DocuSigned by:

Signature:

Sachin Unadkat

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Name: Sachin Unadkat

Date: 22 March 2024