

Company number: SC329028

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE SAFE SHORES GROUP LIMITED (the "Company")

19 April 2022
..... 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the resolution below be passed as a special resolution of the shareholders of the Company (the "**Resolution**").

IT IS RESOLVED:

SPECIAL RESOLUTION

THAT the regulations contained in the document attached hereto, and initialled by a director of the Company for identification, are hereby approved and adopted as the articles of association of the Company and in substitution for and to the exclusion of all existing articles of association of the Company (the "**New Articles**").

AGREEMENT

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

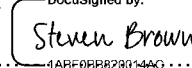
We, the undersigned, being the shareholders of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:

.....B8E3C00D298B437.....

TOM MORTON

Date: 19 April 2022

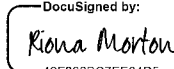
DocuSigned by:

.....4ABF0BBB28014AG.....

STEVEN BROWN

Date: 19 April 2022

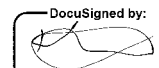
.....
HELEN MCGEOCH

Date:

DocuSigned by:

.....49FB66BC7EE84D5.....

RIONA MORTON

Date: 19 April 2022

DocuSigned by:

.....44C40F4C1B794E1.....

KENNETH MCGEOCH

Date: 19 April 2022

Company number: SC329028

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.....
TOM MORTON

Date:

.....
RIONA MORTON

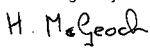
Date:

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STEVEN BROWN

Date:

.....
KENNETH MCGEOCH

Date:

DocuSigned by:

970433E07BEF4CD...

.....
HELEN MCGEOCH

Date: 19 April 2022

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **By hand:** delivering the signed copy to c/o Conor Pedder, Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds LS1 4AP.
 - (b) **By email:** emailing the signed copy to c/o Conor Pedder at conor.pedder@squirepb.com with the email headed "Written Resolution – Project Blue Flag".
 - (c) **By post:** returning the signed copy by post c/o Conor Pedder, Squire Patton Boggs (UK) LLP, 6 Wellington Place, Leeds LS1 4AP.

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.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 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.
- 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.