

Company Number: SC344051

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Storm Ideas Limited (the "Company")

Circulation Date: 17 January 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("**Special Resolution**"):

Special Resolution

That the articles of association annexed to this Special Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Agreement

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

The undersigned, being entitled to vote on the Special Resolution on the circulation date noted above, hereby irrevocably agrees to the Special Resolution.



Robert Thomson

17 January 2022

Date

Notes

- 1 If you agree with the Special 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:
 - By hand: delivering the signed copy to The Directors, Storm Ideas Limited, Sugar Bond House, 7th Floor, 2 Anderson Place, Edinburgh, EH6 5NP; or
 - By post: returning the signed copy by post to The Directors, Storm Ideas Limited, Sugar Bond House, 7th Floor, 2 Anderson Place, Edinburgh, EH6 5NP.

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
- 3 Unless by 28 days from the date of this notice sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolutions, 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 the 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.