

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

A.J.B. Scholes Limited (the "Company")

COMPANY NUMBER: SC341021

Circulation Date: 30 September 2025

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

THAT the draft articles of association attached to this written resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association.

AGREEMENT

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

I, the undersigned, being a person entitled to vote on the Resolution hereby irrevocably agree to the Resolution as follows:

Signed by:

70FDA11A4AF943E...

Ryan Allan
30 September 2025

Date

DocuSigned by:

66B3E9852B10482...

Ivan Houston
30 September 2025

Date

Signed by:

0A1E0C45037D49C...

Karen Scholes
30 September 2025

Date

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.
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, by 28 days from 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.
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.