
Company Name: **E-ZEC MEDICAL TRANSPORT SERVICES LTD**
(the "Company")

Company Number: **04088225**

WRITTEN RESOLUTION

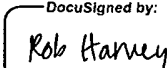
proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date: 12 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out on **PAGE 2** of this document be passed as a special resolution within the meaning of section 283 of the Companies Act 2006.

Please read the important notes contained on PAGE 3 of this document before signifying your agreement to the special resolution.

Dated: 13 October 2022

DocuSigned by:

7182DA4A766C4E.....
By Order of the Board

Registered Office: Terminal Building, Redhill
Aerodrome, Kingsmill Lane
Redhill, Surrey, RH1 5YP

THURSDAY



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27/10/2022

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COMPANIES HOUSE

SPECIAL RESOLUTION

- 1 **THAT**, notwithstanding anything to the contrary contained in the articles of association of the Company, the payment by the Company of a cash dividend in the aggregate amount of £1,973,326.48 on the entire issued ordinary B shares of £1 each in the capital of the Company and to the sole member whose name is entered into the Register of Members of the Company as the holder of those shares as at 13 October 2022, namely E-Zec Holdings Limited (the "**Recipient**") (the "**Cash Dividend**") be approved and declared and the directors be authorised to make payment of the Cash Dividend in cash to (or as otherwise agreed with) the Recipient, and for the avoidance of doubt, the holding by the Company of the sum of the Cash Dividend in its own bank account (or the bank account of any subsidiary or group company) but strictly to the order and direction of the Recipient shall, for all purposes, constitute payment.

IMPORTANT NOTES

- 1 If you agree with the special resolution contained on **PAGE 2** of this document, please indicate your agreement by signing and dating this document where indicated below on **PAGE 4** and returning it to the Company using one of the following methods:
 - (a) **By hand:** delivering the signed copy to Kerriann Dixon, Gowling WLG (UK) LLP, 4 More London Riverside, London, SE1 2AU, United Kingdom
 - (b) **By post:** returning the signed copy by post to Kerriann Dixon, Gowling WLG (UK) LLP, 4 More London Riverside, London, SE1 2AU, United Kingdom
 - (c) **By e-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to: Kerriann.Dixon@gowlingwlg.com. Please enter **"Written Resolution dated 2022"** in the e-mail subject box.
- 2 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.
- 3 Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the special resolution to pass, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date.
- 5 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.
- 6 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 other authority when returning this document.

AGREEMENT

*Please read the important notes on **PAGE 3** of this document before signifying your agreement to the special resolution set out on **PAGE 2** of this document*

The undersigned, being the sole eligible member entitled to vote on the special resolution on
13 October 2022 hereby irrevocably agrees to the special resolution contained on **PAGE 2** of
this document.

Name	Date	Signature
Duly authorised signatory for and on behalf of E-ZEC HOLDINGS LIMITED	13 October 2022	DocuSigned by: <i>Rob Harvey</i> 7182DA4A766C4EF...