

# APOGEE SOLUTIONS LIMITED

Company number: 07491593

Registered office address: Devonshire House, Aviary Court, Basingstoke,  
Hampshire, RG24 8PE

## WRITTEN CONSENT TO A VARIATION OF SHARE CLASS RIGHTS


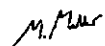
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Apogee Solutions Limited propose that the following resolution is passed as a special resolution.

"That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to amend the rights and restrictions attaching to the Ordinary £1.00 shares and to include the rights and restrictions attaching to Ordinary B £1.00 shares as set out below:

"The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption, but may be considered separately by the Directors when considering dividends from time to time."

### CONSENT

Pursuant to section 630 of the Companies Act 2006, we, being the eligible holders of not less than 75% of the nominal value of the issued Ordinary £1.00 shares in the capital of the Company, do hereby agree and consent to the resolution set out above and the new class rights and restrictions that it describes being passed.

Name	No. shares	Signature	Date
JULIE MILLER	25 Ordinary £1.00		17th March 2020
MARK MILLER	75 Ordinary £1.00		17th March 2020

### Notes:

1. To signify your agreement and consent to the resolution being passed, please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to consent to the resolution being passed if you have not replied.
2. Once given you cannot revoke your consent.

THURSDAY



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05/11/2020

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