

Company number 07889929

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EX-PRO PRODUCTS LIMITED (Company)

.....*10 June*.....2021 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolutions below are passed as special resolutions.

SPECIAL RESOLUTIONS

1. THAT the draft articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT, subject to the passing of Resolution 1, each of the 100 issued ordinary shares of £0.10 in the capital of the Company be and are hereby re-designated as:
 - a. in the case of the 25 ordinary shares held by Paul Spencer, as 25 A ordinary shares of £0.10 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to Resolution 1;
 - b. in the case of the 25 ordinary shares held by Virginia Spencer, as 25 A ordinary shares of £0.10 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to Resolution 1;
 - c. in the case of the 40 ordinary shares held by Cresco CR Ltd, as 40 B ordinary shares of £0.10 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to Resolution 1; and
 - d. in the case of the 10 ordinary shares held by Laura Tarran, as 10 C ordinary shares of £0.10 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to Resolution 1.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (**Resolutions**).

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by **PAUL SPENCER**

Date

Signed by **VIRGINIA SERENCIO SPENCER**

Date

Signed by Mike Racz, for and on behalf of **CRESCO CR LTD**

Date

Signed by **LAURA TARRAN**

Date

DocuSigned by:
Paul Spencer
DAAA32471B5174B01...
10 June 2021
DocuSigned by:
Virginia Spencer
CFE91EE88AA476...
10 June 2021
DocuSigned by:
Mike Racz
DABAP7075455497...
10 June 2021
DocuSigned by:
Laura Tarran
02B33196D590498...
10 June 2021

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company by hand or post by delivering the signed copy to Jessica Lenham, The Endeavour Partnership LLP, Tobias House, St. Mark's Court, Teesdale Business Park, Teesside, TS17 6QW.

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. 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.