

Company No. 09235111

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HAMS INFRASTRUCTURE LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following Written Resolutions have been duly passed as Special Resolutions of the Company on ...3 November 2022

SPECIAL RESOLUTIONS

- 1 THAT the issued share capital of the Company be and is hereby reduced from £47,699.87 to £0.01 by cancelling and extinguishing 4,769,986 of the issued Ordinary shares of £0.01 each in the Company, each of which is fully paid up.
- 2 THAT the Company's share premium account be and is hereby cancelled.

Baden Jerome Gowrie-Smith

.....

Name of Director

DocuSigned by:

Baden Jerome Gowrie-Smith

.....D38EF9BB166F44A.....

.....

Signature