

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FIRMACORE LIMITED ("Company")



AB3COF5E

A09 05/05/2022 #199
COMPANIES HOUSE

CIRCULATION DATE 19/4/2022 2022

LAPSE DATE 17/5/2022 2022

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

SPECIAL RESOLUTION

1. THAT the terms of an agreement between the Company and Christopher John Burford for the purchase by the Company from Christopher John Burford of 20 ordinary shares of £1.00 each and 1 ordinary E share of £1.00 in the capital of the Company for a total consideration of £400,000 as set out in the contract attached ("CB Contract") be approved and the Company be authorised to enter into the CB Contract.
2. THAT the terms of an agreement between the Company and Laura Claire Burford for the purchase by the Company from Laura Claire Burford of 1 ordinary B share of £1.00 in the capital of the Company for a total consideration of £0 (nil) as set out in the contract attached ("LB Contract") be approved and the Company be authorised to enter into the LB Contract.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions hereby irrevocably agrees to the Resolutions:

Signed by RORY PATRICK Rory Patrick
SWEENEY

Date 28/4/2022

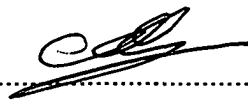
Signed by GLENN PRATER Glenn Prater

Date 28/4/2022

THURSDAY

Signed by
BURFORD

CHRISTOPHER JOHN



Date

28 APRIL 22

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to 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 sufficient agreement has been received for the Resolutions to pass by the date 28 days following the Circulation Date, it will lapse.

4. 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.

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.