

COMPANY NUMBER: 11549866

The Companies Act 2006
Private Company Limited by Shares

Written Resolution

of

ABGG Real Estate Limited (The Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution:

Special Resolutions

Amendment of the Articles

THAT the Articles of Association of the Company be amended in the manner following that is to say:

By the inserting additional words to Article 11(2) "If the Company has only one director, the quorum for directors' meetings shall be one."

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

<div>Signed </div> <div>for and on behalf of Ag Construction (Holdings) Ltd</div>	<div>Date 20 November 2023</div>
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EXPLANATORY NOTES FOR SHAREHOLDERS

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

If you do not agree to the above resolutions, you do not need to do anything.
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, by 07 December 2023 sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

