

## AGREEMENT

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

The undersigned, being the members entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by David Boulton

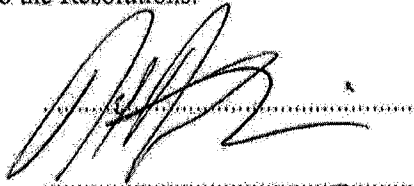
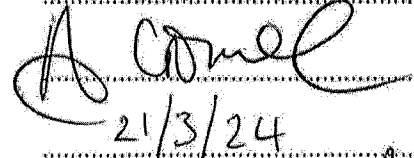
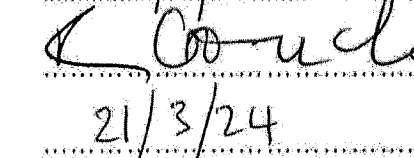
Date 21-3-2024

Signed by Andrew Cromack

Date

Signed by Rachael Cromack

Date

  
21/3/24  
  
21/3/24  
  
21/3/24

## 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 using one of the following methods:
  - By Hand: delivering the signed copy to the Company at Ripley House, Normanton, Wakefield Ripley Drive, Normanton Industrial Estate, Normanton, WF6 1QT.
  - Post: returning the signed copy by post to the Company at Ripley House, Normanton, Wakefield Ripley Drive, Normanton Industrial Estate, Normanton, WF6 1QT.

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, by the date falling 28 days from 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.

Company number 11705155

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BPI ASSET ADVISORY LTD (Company)

Circulation Date: 21 MARCH 2023 24

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the directors of the Company propose that:

- resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**); and
  - resolution 2 below is passed as a special resolution (**Special Resolution**),
- (the Ordinary Resolution and the Special Resolution being referred to together as the **Resolutions**).

#### ORDINARY RESOLUTION

1. THAT, the following issued share capital of the Company be re-classified from:

Shareholder	Number and class of shares held
David Boulton	1000 A ordinary shares of £0.001 each

to:

Shareholder	Number and class of shares held
David Boulton	1000 C ordinary shares of £0.001 each

#### SPECIAL RESOLUTION

2. THAT the draft regulations attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.