

COMPANY NUMBER 11897924

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SWIFT CONSTRUCTION GROUP LIMITED

(the "Company")

2nd March 2022 (**Circulation Date**).

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

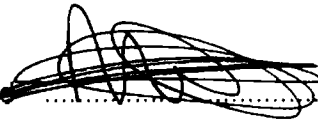
ORDINARY RESOLUTION

To declare a dividend in specie on the A Ordinary Shares of £0.33 each to be satisfied immediately after the passing of this Resolution by the transfer of the entire issued share capital of Swift Scaffolding Limited being two ordinary shares of £1 each.

AGREEMENT

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

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

Signed by **Michael Walsh**, a director, for and 
on behalf of Swift UK Holdings Limited

Date

2nd March 2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, post or email to the Company marked for the attention of the Directors.

You may not return the Resolution to the Company by any other method.

2. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.