COMPANY NUMBER 06706681

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ALLENBY CAPITAL LIMITED

(the "Company")



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following ordinary and special resolutions be passed (the '**Resolutions**'):

SPECIAL RESOLUTIONS

1. THAT the articles of association of the Company adopted be and are hereby amended by replacing: article 5.3 with the following new article 5.3.1: "*Shall be limited to a maximum nominal amount of £5,000 (including all Shares in issue from time to time), divided into:*

    a) *443,280 Ordinary Shares of £0.01 each;*

    b) *28,360 A Ordinary Shares of £0.01 each;*

    c) *28,360 B Ordinary Shares of £0.01 each:"*

2. THAT the shareholders of the Company waive any right of pre-emption or other restriction in respect of the shares that they may have in the Articles of Association of the Company or elsewhere in respect of 13,400 ordinary shares of £0.01 each being issued in the capital of the Company provided that this authority shall expire on 31 March 2023.

ORDINARY RESOLUTION

3. THAT subject to the passing of resolutions 1 and 2 and in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot 13,400 ordinary shares of £0.01 each in the Company up to an aggregate

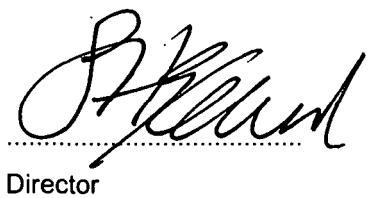
nominal amount of £134.00 *provided* that this authority shall, unless renewed, varied or revoked by the Company expire on the fifth anniversary of the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

4. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006.

(together the "**Resolutions**")

Passed 29 September 2022

SIGNED



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Director

COMPANY NUMBER 06706681

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ALLENBY CAPITAL LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following ordinary and special resolutions be passed (the '**Resolutions**'):

SPECIAL RESOLUTION

1. THAT notwithstanding the terms of the Company's articles of association, the shareholders of the Company hereby approve the purchase of the 6,700 A ordinary shares of £0.01 each and 6,700 B ordinary shares of £0.01 each in the capital of the Company from Ocorian Limited in its capacity as trustee of the Allenby Capital Employee Benefits Trust, as more particularised in Resolution 2 below.

ORDINARY RESOLUTION

2. THAT subject to the passing of resolutions 1, the purchase by the Company of certain of its own shares off market as set out below and otherwise upon the terms and for the consideration as appears in the form of agreement appended to this written resolution (the "**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase Contract.

Name of Shareholder	**Number of shares to be purchased**
Ocorian Limited in its capacity as trustee of the Allenby Capital Employees Benefits Trust	6,700 A Ordinary Shares of £0.01 each
Ocorian Limited in its capacity as trustee of the Allenby Capital Employees Benefits Trust	6,700 B Ordinary Shares of £0.01 each

Passed 29 September 2022

I Stephen Greenwood, as a director of the Company, confirm that the above Resolutions were duly passed as written resolutions of the Company on the date set out above.

SIGNED:



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Director