Company number 05136300

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MOBILE TORNADO GROUP LIMITED

(**Company**)

Circulation date: 3 November 2025

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following two resolutions are passed as ordinary resolutions of the Company.

Please see below for explanatory notes.

Resolution 1	**For**	**Against**
THAT the Company be hereby authorised, in accordance with article 11.3 of its articles of association, to issue ordinary shares with rights identical to those of the Company's existing ordinary shares save that the nominal value of each such new ordinary share shall be one tenth of a penny (£0.001); such shares to be regarded for purposes of dividends and all other distributions as of the same class as the Company's existing ordinary shares of two pence (£0.02) nominal value.		

Resolution 2	**For**	**Against**
THAT pursuant to section 551 of the Companies Act 2006 the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot shares and grant rights to subscribe for or to convert any security into shares up to an aggregate nominal value of £500,000, such authority to expire at the conclusion of the next annual general meeting of the Company or 15 calendar months after the date of this resolution (whichever is the earlier).		

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agrees to those resolutions as indicated above:

Signature of voting holder of ordinary voting shares in the Company:	....
Name of shareholder in block capitals:	....
Date of voting and signature:	 2025

NOTES – VOTING PROCEDURE

1. If you wish to vote in favour of a resolution please put an "X" in the "For" box next to that resolution. If you wish to vote against a resolution please put an "X" in the "Against" box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions, please sign and date this document and return it to the Company using one of the following delivery methods:

- **By hand.** Delivering the signed copy into the hands of any director of the Company.
- **Post.** Returning the signed copy by post to General Counsel, Mobile Tornado Group Limited, Copthall Bridge, 59 Station Parade, Harrogate, North Yorkshire, England, HG1 1TT.
- **Email.** Attaching a scanned copy of the signed document to an email and sending it to simon.miller@mobiletornado.com. Please type "Written shareholder resolutions" in the email subject box.

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3. Unless within 27 days of the circulation date stated above, sufficient agreement is received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.

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.

NOTES – THE RESOLUTIONS

The following is a brief note of the Board's purpose in putting the two resolutions to shareholders.

Both resolutions are proposed as ordinary resolutions. Each will therefore be passed if more than 50% of the votes on that resolution are cast in its favour.

Resolution 1 – authorisation of issue of ordinary shares of one tenth of a penny nominal value.

This resolution is sought because the Company wishes to raise capital by the issue of additional ordinary shares, at current market value of those shares. The Company's ordinary shares were mid-priced at 0.35 pence at the time of de-listing from the Alternative Investment Market in September 2025. It cannot therefore issue new ordinary shares at the customary nominal value of two pence, since that materially exceeds the market value.

Resolution 2 – authority to issue

The board already has authorisation to issue shares of any class (by ordinary resolution of the shareholders on 19 August 2025). This resolution is to afford the shareholders an opportunity to reaffirm that authority in specific relation to the shares of one tenth of a penny nominal value authorised by Resolution 1.