Company Number 05136300

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MOBILE TORNADO GROUP LIMITED (“**Company**”)

14 August 2026 (“**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed by the Company’s members (“**Resolution**”):

ORDINARY RESOLUTION

1. **THAT** the terms of a contract proposed to be made between the Company and Holf Investments Limited for the purchase by the Company of 71,276,735 Preference Shares of £0.08 each in the capital of the Company for a total consideration of £1.00 as set out in the contract attached (the “**Purchase Contract**”) be approved and the Company be authorised to enter into the Purchase Contract.

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

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

Signature of shareholder:	....
Name of shareholder (in block capitals):	....
Number of shares held:	....
Date:	....

INFORMATION FOR MEMBERS

1. If you agree to the Resolution, you must signify your agreement by signing and dating this document (in the space provided above) and returning this document to the Company.

   Your agreement, once signified, cannot be revoked.

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. Unless within 28 days of 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 during this date.

4. In the case of joint holders of shares, only the agreement of the senior holder who signifies agreement 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.

6. Once you have signed and dated this document, please 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 Finance Director, 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 marcus.emptage@mobiletornado.com. Please type "Written shareholder resolution" in the email subject box.