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** 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 £1,500,000, such authority to expire 15 calendar months after the date of this resolution.

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.