

**Company number 04376245**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**of**

**BRONKHORST (UK) LIMITED (Company)**

Circulation Date: 18 November 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

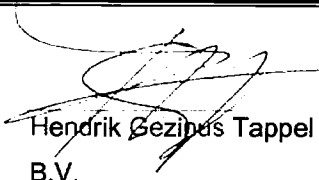
THAT, the issued share capital of the Company be reduced from £250,000 to £100,000 by cancelling and extinguishing 150,000 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holder of those shares.

**AGREEMENT**

The undersigned, entitled to vote on behalf of the Company's sole member on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

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Signed:

  
Hendrik Gezinus Tappel for and on behalf of Veruloc B.V., being the director of Berkin B.V.

Dated: 18 November 2022

Signed:

  
Robert Tiessink for and on behalf of Veruloc B.V., being the director of Berkin B.V.

Dated: 18 November 2022