

WRITTEN RESOLUTION

OF

E-STORAGE WORLDWIDE LTD
("the Company")

Company Number: 10785417

Circulated On: 11 July 2025



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed by the Directors of the Company as a special resolution and may be passed by way of written resolution ("**the resolution**")

SPECIAL RESOLUTION To approve the alteration of Articles of Association of the Company

1. THAT, in accordance with section 21 and other applicable provisions of the Companies Act 2006, the Articles of Association of the Company be amended as follows:

Alteration of existing Clause 19.3:

19.3: Any person or entity holding Shares transferred to them pursuant to the provisions of Article 19.1.2 or 19.1.3 shall be deemed to have irrevocably appointed the original transferor of such Shares as their proxy with respect of such Shares and no instrument of appointment shall be necessary to be deposited with the Company or any subsidiary of the Company while the original transferor is alive.

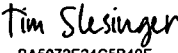
Addition of new Clause 19.1.3:

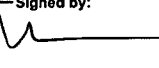
19.1.3: By any member who is not a director or employee of or consultant to the Company or any subsidiary of the Company at the date of the proposed transfer or is not otherwise subject to clause 19.1.2, to a Privileged Relation or to a Family Trust of such member.


2. The amended Articles of Association, a copy of which is attached to this resolution, be adopted in substitution for and to the exclusion of the existing Articles of Association.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

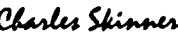
The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

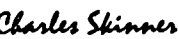
Signed by:	Timothy James Slesinger
Ordinary Shareholder	<div>Signed by:</div>  <div>BA5072E24C5B40E...</div>
Date:	17 July 2025

Signed by:	Mark Andrew Vully De Candole
Ordinary Shareholder	<div>Signed by:</div>  <div>140C23F5242D438...</div>
Date:	17 July 2025

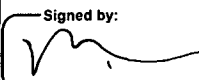
Signed by:	Sir Stelios Haji-loannou on behalf of Easygroup Ltd
Ordinary Shareholder	<div>Signed by:</div>  <div>6E79A827DE504F9...</div>
Date:	21 July 2025

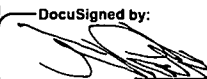
Signed by:	Sir Stelios Haji-loannou on behalf of Easygroup Holdings Ltd
Ordinary Shareholder	<div>Signed by:</div>  <div>6E79A827DE504F9...</div>
Date:	21 July 2025

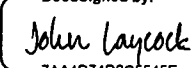
Signed by:	Charles Skinner
Ordinary Shareholder	<div>DocuSigned by:</div>  <div>4F0758687F2B422...</div>
Date:	11 July 2025

Signed by:	Charles Skinner
Vv Shareholder	<div>DocuSigned by:</div>  <div>4F0758687F2B422...</div>
Date:	11 July 2025

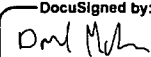
Signed by:	EM3 SME Finance II Limited
Ordinary Shareholder	
Date:	


Signed by:	Mark Powers
Ordinary Shareholder	<div>Signed by:</div>  <div>552510CCC981402...</div>
Date:	11 July 2025

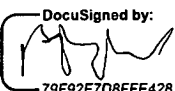
Signed by:	Nitro Ventures Ltd
Ordinary Shareholder	<div>DocuSigned by:</div>  <div>73F8FA8363864C1...</div>
Date:	11 July 2025

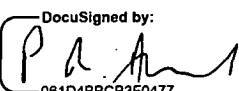
Signed by:	John Laycock
Ordinary Shareholder	<div>DocuSigned by:</div>  <div>7AA4D74D2C5545E...</div>
Date:	11 July 2025

Signed by:	Jamie Waller
Ordinary Shareholder	
Date:	

Signed by:	Daniel McPherson
Ordinary Shareholder	<div>DocuSigned by:</div>  <div>60A1E7F4968A42C...</div>
Date:	11 July 2025

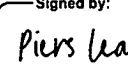
Signed by:	Jules Pancholi
Vv Shareholder	<small>DocuSigned by:</small>  <small>73F8FA8363884C1...</small>
Date:	11 July 2025

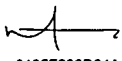
Signed by:	Philip Byrne
Ordinary Shareholder	<small>DocuSigned by:</small>  <small>79F92E7D8FFE428...</small>
Date:	11 July 2025


Signed by:	Paul Daniel
Ordinary Shareholder	<small>DocuSigned by:</small>  <small>081D4B8C83F0477...</small>
Date:	11 July 2025

Signed by:	Michael McLintock
Ordinary Shareholder	
Date:	


Signed by:	William Fox
Ordinary Shareholder	
Date:	


Signed by:	Piers Lea
Ordinary Shareholder	<small>Signed by:</small>  <small>F8CF468BF6BC4D7...</small>
Date:	11 July 2025

Signed by:	Neil Mendoza
Ordinary Shareholder	<div>DocuSigned by:</div>  <div>0195F206D84A418...</div>
Date:	11 July 2025

Signed by:	Rodolphe Mareuse
Ordinary Shareholder	<div>DocuSigned by:</div>  <div>18F29C2FDC3F445...</div>
Date:	13 July 2025

Signed by:	Bart Homan
Ordinary Shareholder	
Date:	

Signed by:	Lucy Morris
Ordinary Shareholder	<div>Signed by:</div>  <div>421FAFA1BEB5421...</div>
Date:	11 July 2025

Signed by:	Jorge Armanet
Ordinary Shareholder	<div>DocuSigned by:</div>  <div>1F288B90E24A443...</div>
Date:	14 July 2025

Signed by:	Harry Buscall
Ordinary Shareholder	
Date:	

Signed by:	Ian Edward
Ordinary Shareholder	
Date:	

Signed by:	Anthony Anderson
Ordinary Shareholder	
Date:	

Notes

1. If you agree with the Resolution, please sign this document above alongside your name or the name of the person/company on whose behalf you are authorised to act.
2. Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolution to pass, they will lapse. please ensure that your agreement reaches us before or during this date.
3. 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 authority or authority when returning this document.
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. Once you have indicated your agreement to a resolution, you may not revoke your agreement.