

Resolution by the Trustees of
LMNJ Wareing Family Trust
Registration No: IT 001071/2018 C

At a meeting of the trustees on 9 June 2026, it was resolved that **Nicholas Grant Wareing**, ID Number **820628 5168 089** shall be empowered to sign and execute all documentation on behalf of The LMNJ Family Trust relating to the trust's investment, insurance and other financial planning matters.

Duly Signed

Trustee : Nicholas Grant Wareing , ID 820628 5168 089

Date: 9 June 2026

Trustee : Lynne Elizabeth Wareing, ID 8205110279087

Date: 9 June 2026

Trustee : Chirag Lakhani; ID 7708056277180

Date: 9 June 2026