

Company No. 08948101

A Private Company Limited by Shares

Written Resolution

of

Digital Claim Services Limited (the "Company")

30 July

2025 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

Special Resolution

Amendment to the articles of association

That the articles of association of the Company be amended to include the following definition:

"Majority Shareholder": any shareholder holding at least 65% of the voting share capital of the Company from time to time; and

the following new article:

The Majority Shareholder shall be entitled to appoint up to 2 directors to be Directors of the Company.

Any Director appointed by the Majority Shareholder may at any time be removed from office by the Majority Shareholder. Other than Jeremy Hyams, any Director who is an employee of the Company and who ceases to be an employee shall be removed from office from the date their employment ceases.

If any Director appointed by the Majority Shareholder shall die or be removed from or vacate office for any cause, the Majority Shareholder may appoint in their place another person to be a Director.

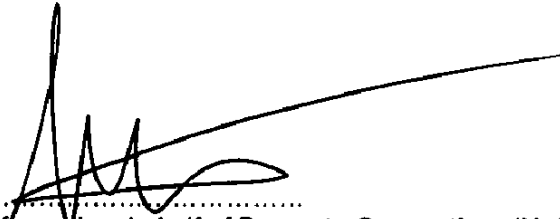
Any appointment or removal of a director pursuant to this article shall be in writing and signed by or on behalf of the Majority Shareholder (as the case may be) and served on each of the other shareholders and the Company at its registered office, or delivered to a duly constituted meeting of the directors of the Company. Any such appointment or removal shall take effect when received by the Company or at such later time as shall be specified in such notice.

Important:

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

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

.....
A director for and on behalf of **Property Consortium (Holdings) Limited**

Date: 30/07/2025

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 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 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to pass, it will lapse on the twenty eighth (28th) day after the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before or by this date.