

Company Number 004145V

**THE ISLE OF MAN COMPANIES ACT 2006**

**WRITTEN RESOLUTION OF THE MEMBERS OF ADAMS PLC**  
(The "Company")

(Passed in accordance with Article 75A of the Articles of Association of the Company (the "Articles"))

Pursuant to Article 75A of the Articles, I, the undersigned, being a member of the Company at the date hereof and who at the date of this resolution is entitled to attend and vote at meetings of the members of the Company, hereby pass the following resolution as a written special resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed at a meeting of the members of the Company properly convened and held:

**RESOLUTION:**

It is resolved **THAT** the Articles be and are hereby amended by deleting article 144 and replacing it with the following new articles 144.1 and 144.2:

**"Accounts to be sent to members**

- 144.1 The Directors or the members may, by resolution, require annual accounts of the Company to be prepared. Such annual accounts shall comprise a statement recording the assets and liabilities of the Company and a statement recording the receipts, payments and other financial transactions undertaken by the Company together with such notes as may be necessary for a reasonable understanding of such annual accounts.
- 144.2 The Directors or the members may, by resolution, require the annual accounts to be examined by the Auditors and, in such a case, the Auditors shall examine the annual accounts of the Company and shall state in a written report whether or not:
- (a) in the opinion of the Auditors, the annual accounts of the Company give a true and fair view respectively of the receipts, payments and other transactions undertaken by the Company for the period covered by the annual accounts, and of the assets and liabilities of the Company at the end of that period; and
  - (b) all the information and explanations required by the Auditors have been obtained."

**SIGNED by:**

**Signature of member** .....

Dated the 3 day of February 2026

**Richard Griffiths**

**(Majority Shareholder holding 97.55% of the voting rights)**