

Triad Group Plc
Registered office:
Weyside Park
Catteshall Lane
Godalming
Surrey
GU7 1XE

Company Number: 02285049

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

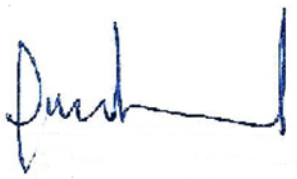
**RESOLUTIONS OF TRIAD GROUP PLC (THE "COMPANY")
(Passed 26 July 2023)**

At the Annual General Meeting ("AGM") of the members of the Company convened and held on 26 July 2023, the following resolution was duly passed:

As an Ordinary Resolution:

Resolution 8 - Directors' authority to allot shares

THAT in substitution for any existing such authority the Directors of the Company be and are hereby generally and unconditionally authorised in accordance with Section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("Rights") up to an aggregate nominal amount of £55,220 provided that this authority shall expire (unless previously renewed, varied or revoked by the Company in general meeting) on the conclusion of the Company's AGM to be held in 2024 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors of the Company from time to time may allot shares and grant Rights in pursuance of such offer or agreement as if the authority hereby conferred had not expired.



James Vincent McDonald
Company Secretary
26 July 2023