

Company Number: 03232863

SPECIAL RESOLUTION

Of

MEARS GROUP PLC

(the "Company")

At the General Meeting of the Company duly convened and held on 6 September 2023 at the offices of Numis Securities Limited, 45 Gresham Street, London EC2V 7BF the following resolution was duly passed:

SPECIAL RESOLUTION

1. **THAT**, subject to the confirmation of the High Court of Justice in England and Wales, the share premium account of the Company be cancelled.