

The company,

SAH Fitzgerald Ltd
 Enterprise House, Springkerse Business Park, FK7 7UF
 38 Stirling
 United Kingdom
 Registration number: SC564571
 Tax number: 565710001
 Represented by: James Fairweather

hereinafter (the “*Company*”), and their shareholders (optional):

- James Fairweather
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 -
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together the "Company shareholders",

have on 12 / 06 / 2024 passed the following

CORPORATE RESOLUTION

I. SUBJECT MATTER

Real estate property address and country:	6 Mill Lane, Blue Bell Hill, Kent, ME5 9RB
Real estate property type and purpose:	5 Bed Childrens Care Facility
Public address of digital token smart contract:	0x7c9416dff8a2edbe705f762f98ce545206811c9f
Total emission of digital tokens:	100.000,00 BSPT- SNK - 3
Revenue share for single digital token:	1:100.000
Percentage of revenues (royalties):	100 %
Revenue distribution interval:	every 1 month(s)
Buyback threshold:	49 %

Title number(s) of the property: K701909

Identification data of all real estate properties subject to this resolution, as reflected in the national land title recording system:

II. RESOLUTION

1. The Shareholders agree to warrant that the Company

- holds sole ownership of
- shall exercise an option/right to purchase
- _____

the real estate property referred to in Chapter I hereof (hereinafter "Real Estate").

2. A portion of any and all revenues (Net After Taxes) that the Company generates within the scope of its commercial and trading activity with the Real Estate property, shall be transferred to the individual digital token holder of the smart contract with a public address referred to in Chapter I hereof, in proportion to the number of digital tokens of the individual holder, where 1 digital token represents 1:100.000 of any and all revenues multiplied by the percentage of revenues (royalties). These distributions shall occur at the interval defined in Chapter I and shall be executed no later than 30 days after the conclusion of each interval.
3. If a shareholding of either an individual shareholder or of all shareholders is sold or otherwise transferred (e.g. via inheritance), the new shareholder or new shareholders shall, jointly and simultaneously with the purchase or other form of acquisition, fully adopt and abide by the relevant resolution.
4. In the absence of legal provisions and/or prohibitions the resolution may only be withdrawn insofar as all the active (existing) shareholders agree therewith and provided that the special condition precedent is met, namely that in case of a resolution withdrawal, the Company shall irrevocably be bound to repurchase any and all digital tokens in circulation, related to the Real Estate (according to the "Squeeze out" principle or mutatis mutandis thereof). The minimum repurchase price for each token shall be equal or higher than the highest price of a token at which the Company has ever offered or sold tokens.
5. Where the Shareholders opt for the withdrawal of the Resolution, the Company shall communicate an offer for the repurchase ("Buyback") of digital tokens to holders through appropriate communication means, whereby it shall determine the lowest and highest purchase price of the digital token – tranche purchase/sale. The final repurchase offer/price shall be deemed publicly accepted by any and all digital token holders when no more than the Buyback Threshold percentage as defined in Chapter I of all issued digital tokens or less remain in circulation. The Company is bound to a repurchase ("Buyback") of digital tokens prior to any transactions involving the Real Estate.
6. The Company shall maintain a valuation report not older than 12 months for the Real Estate property and make it accessible whenever requested to any existing token holder. The report should be executed by a licensed valuator registered with IVSC, RICS or equivalent organization.
7. This resolution shall terminate any and all previous and/or future resolutions (decisions) that would be in conflict with this resolution and might in any way interfere with the content of this resolution by directly or indirectly attempting to challenge or invalidate it. The provisions of any other resolution (decision) that indicates the invalidity of this resolution shall become invalid as soon as this resolution comes into effect. This resolution is limited exclusively for the Real Estate as identified in Chapter I.

Shareholders names	Signature	Shareholders names	Signature
1. James Fairweather		4.	
2.		5.	
3.		6.	

Signature Certificate

Reference number: MDTVA-YZ4BT-W8SMW-PUKWM

Signer	Timestamp	Signature
James Beattie Fairweather Email: jim@sahpi.com		
Sent:	11 Jun 2024 15:19:59 UTC	
Viewed:	12 Jun 2024 01:02:29 UTC	
Signed:	12 Jun 2024 05:18:49 UTC	
Recipient Verification:		IP address: 81.79.128.207
✓ Email verified	12 Jun 2024 05:17:25 UTC	Location: Leicester, United Kingdom

Document completed by all parties on:
12 Jun 2024 05:18:49 UTC

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