

BSF ENTERPRISE PLC

*Registered office: c/o Locke Lord (UK) LLP, 201 Bishopsgate, London, United Kingdom, EC2M 3AB
Registered company number: 11554014*

Geoffrey Baker



26 April 2022

Dear Geoff

Side letter to the Letter of Appointment as a Non-Executive Director of BSF Enterprise Plc (Company Number: 11554014)

I write in relation to the letter of appointment entered into between you and BSF Enterprise Plc (the "**Company**") dated 18 July 2019 (the "**Agreement**").

Effective from the 1 April 2021, clause 2 of the Agreement shall be amended accordingly and you shall be entitled to a fee of £30,000 per annum which shall be paid in equal monthly installments.

This letter does not constitute an amendment to any other terms of the Agreement.

This letter and any disputes or claims (including non-contractual disputes or claims) arising out of or in connection with it or its subject matter or formation shall be governed by and construed in accordance with the law of England and Wales. The courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with this letter or its subject matter or formation.

Please indicate your acceptance of these terms by signing and returning the attached copy of this letter.

Signed for and on behalf of BSF Enterprise plc:



Director

Signed by Geoffrey Baker:

BSF ENTERPRISE PLC

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