

BASEFARM UK HOLDINGS LIMITED

(REGISTERED NUMBER: 11120347)

(THE "COMPANY")

STATEMENT OF DIRECTORS

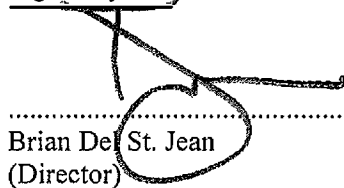
**made in accordance with the provisions of
section 644(5) of The Companies Act 2006**

Date: 01-DEC-2022

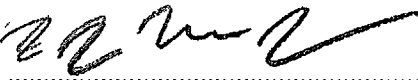
We, the undersigned (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement as specified in sections 642 to 643 of the Companies Act 2006:

1. was made not more than 15 days before the date on which the resolution for reducing the share capital of the Company was passed; and
2. was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:



.....
Brian De St. Jean
(Director)



.....

Robert Joseph Nicewicz Jr.
(Director)

Company number 11120347

WRITTEN RESOLUTION
of
BASEFARM UK HOLDINGS LIMITED
(the "Company")
A PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: 13-DEC-2022

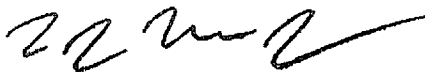
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION:

THAT the Company's share capital be reduced from NOK 1,062,500 to NOK 1.0010741917454 by the cancellation of 867,130,218 Ordinary shares of NOK 0.0012253050082563 each

AGREEMENT:

We, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed.



Robert J. Nicewicz, Jr.

For and on behalf of

Beluga Aggregator LLC