

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

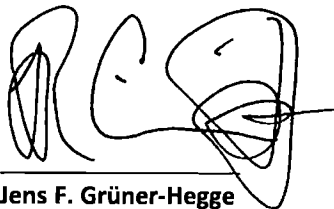
ANTHONY RADCLIFFE STEAMSHIP COMPANY LIMITED

Company number 00038644

At the annual general meeting of the Company duly convened and held at the Company's registered office on August 29, 2023, the following resolution was duly passed as a special resolution by the sole member of the Company:

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled.

A handwritten signature in black ink, consisting of stylized, overlapping loops and a horizontal line extending to the right.

Jens F. Grüner-Hegge
Chair