

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ICP GENERAL PARTNER LIMITED

(THE "COMPANY")

PASSED ON 21 MARCH 2024

The following resolutions were passed in writing by the sole member of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), having effect as special resolutions (the "**Resolutions**").

SPECIAL RESOLUTIONS

1. **THAT**, the 399,000 A Ordinary Shares of £1 each in the capital of the Company and the 1,000 B Ordinary Shares of £1 each in the capital of the Company, credited as fully paid, be re-designated as 400,000 ordinary shares of £1 each, such shares having the same rights and being subject to the same restrictions as set out in the New Articles (as defined below).
2. **THAT**, the articles of association (the "**New Articles**") attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.