

COMPANIES ACT 2006
RECORD OF DECISIONS OF THE SOLE MEMBER OF
FORESTER HOLDINGS (EUROPE) LIMITED
(THE "COMPANY")

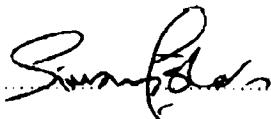
PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISIONS TAKEN ON 7 FEBRUARY 2023)

Pursuant to section 357(2) of the Companies Act 2006, this is a record of the following decisions taken by the sole member of the Company on 7 February 2023, being decisions which may be taken by the Company in general meeting and which have effect as if agreed by the Company in general meeting as special resolutions of the Company:

RESOLUTIONS

1. That, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008 (the "**Order**"), the directors of the Company should have the powers given under section 550 of the Companies Act 2006 to allot shares and to grant rights to subscribe for, or to convert any security into, shares.
2. That, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to this record are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association (including any provisions of the Company's memorandum of association which were deemed incorporated in the Company's articles of association by section 28 of the Companies Act 2006).



For and on behalf of Sisec Limited, Secretary
