
Company Name: ORVET UK (the company)

Company Number: 3188178

WRITTEN RESOLUTION
passed pursuant to Companies Act 2006, Part 13, Chapter 2

Circulation Date: 21 OCTOBER 2021

Date passed: 21 OCTOBER 2021

The following special resolution was passed as a written resolution on 21 October 2021 pursuant to the Companies Act 2006, Part 13, Chapter 2.

SPECIAL RESOLUTION


THAT: the share capital of the company be, and it is hereby, increased by USD 478,900,309 from USD 10,988,143,740 to USD 11,467,044,049 by the allotment of 478,900,309 ordinary shares of USD 1.00 each in the capital of the company with rights attached to those shares being in all respects uniform with and which shall otherwise rank pari passu in all respects with the existing ordinary shares of USD 1.00 each in the capital of the company.

In this special resolution:

USD means United States Dollars

Dated: 21 October 2021

By Order of the Board:

DocuSigned by:

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Signed by
CHARLESWORTH, Stephen Michael
director for and on behalf of
Orvet UK