

Company number: 03829996

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS
of
PLATINUM CAPITAL MANAGEMENT LIMITED
(the "Company")

Passed on ~~XXXXXXXXXX~~ 4 September 2023
~~Sep 04th 2023~~

In accordance with the written resolution procedure in Chapter 2 Part 13 of the Companies Act 2006, the following resolutions were duly passed, Resolutions 1 as an ordinary resolutions and Resolution 2 as a special resolution:

ORDINARY RESOLUTION

THAT, for the purposes of section 636 of the Companies Act 2006, 200,000 C Redeemable Preference Shares of £1.00 each in the capital of the Company be and are hereby re-classified as 200,000 "C Irredeemable Preference" shares of £1.00 each in the capital of the Company following re-classification.

SPECIAL RESOLUTION

THAT, the articles of association attached to these Resolutions be adopted as the model articles of association of the Company with effect from the date on which this Resolution is passed, in substitution for, and to the exclusion of, the existing articles of association of the Company.

We, being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

The Member:

£1.00 A Ordinary shareholders:



Peter Allen Sprecher

Director

For and on behalf of

The Sprecher Family 2018 Irrevocable Trust

The Member:

£1.00 B Ordinary shareholders:



Peter Allen Sprecher

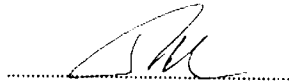
Director

For and on behalf of

The Sprecher Family 2018 Irrevocable Trust

The Member:

£1.00 C Redeemable Preference shareholders:



Peter Allen Sprecher

Director

For and on behalf of

The Sprecher Family 2018 Irrevocable Trust