

PURA AVENTURA LIMITED
Company Number: 03840986

Shareholder Resolution

Resolution passed on 20th Oct 2022



Company Number: 03840986

Circulation date: 20th Oct 2022

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of PURA AVENTURA LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 20th Oct 2022 (the "**Circulation Date**").

Special resolution

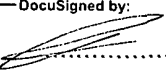
That all and any rights of pre-emption arising under the Company's articles of association, the CA 2006 or otherwise be and hereby are waived in respect of the transfer of 100,000 Ordinary shares of £0.10 each in the capital of the Company.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

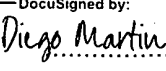
We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:


6CFE6FB1DE34452...

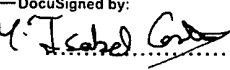
→ Thomas Benjamin Power

DocuSigned by:


84EFDFF03930403...

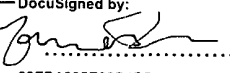
→ Diego Martin

DocuSigned by:


5D0B4DF6DC2C409...

→ Isabel Cortes Vazquez De Parga

DocuSigned by:


60FDA295E98B45C...

→ James Michael Power

..... → Alfred Michael David Power

..... → Xabier Etxarri

DocuSigned by:
..... → Jaime Lahoz Ortiz
61D0DFF535E84DA...

..... → Sarah Wightman



Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority to support@vestd.com.