

**COMPANY NUMBER: 03950316**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**PORTA ROMANA LIMITED (the "Company")**



Circulation Date: 4<sup>TH</sup> MARCH 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the draft Articles of Association of the Company, attached hereto and initialled, be and are hereby approved and adopted as the Articles of Association of the Company in substitution for, and the exclusion of, the existing Articles of Association of the Company with immediate effect.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

Porta Romana Trust Company Limited (the "Trust"), the undersigned, was at the time the resolution was circulated, entitled to vote on the resolution following a meeting of the directors of the Trust, which have approved the resolution and irrevocably agree to the resolution.

Signed.....

Date.....25.3.24

For and on behalf of Porta Romana Trust Company Limited