

Company number 04251034

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of DELPHI DERIVATIVES LIMITED (Company)

CIRCULATION DATE 16th December 2021

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

SPECIAL RESOLUTION

THAT with effect from the passing of this Resolution the articles of association of the Company be amended by deleting article 4.2 and replacing it with the following new article 4.2:

"On a return of capital on winding-up (but not in respect of any conversion, redemption or purchase by the Company of any shares), the assets of the Company remaining after the payment of its liabilities shall be applied (to the extent that the Company is lawfully able to do so) among the holders of the A Shares and the B Shares (pari passu as if the A Shares and the B Shares constituted one class of shares) according to the amount paid up or credited as paid up on each such Share"

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

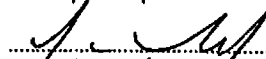
Signed by MARK WILLIAM LANGRAN



Date

16/12/2021

Signed by JAMES KELLAND



Date

17/12/2021

NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Enterprise House, Beesons Yard, Bury Lane, Rickmansworth, Hertfordshire, WD3 1DS.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless by 28 days from the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.