

Company number
04496654

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

Blue Arrow Financial Services Limited (the Company)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as a special resolution:

Special resolution

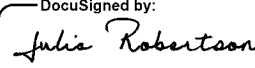
That:

The articles of association of the Company be amended by deleting the existing articles in their entirety and replacing them with the new articles of association attached to this resolution as Annex A.

AGREEMENT OF ELIGIBLE MEMBER*

The undersigned, being the sole eligible member on 3 March 2023 (the "circulation date"), irrevocably agrees to the resolution set out above:

Signed by:

DocuSigned by:

.....20A3042AE4CC409.....
Julia Robertson, for and on behalf of Blue Arrow Ltd

Date: 3 March 2023

The sole eligible member must signify its agreement to the proposed resolution as follows: (i) by post, by sending a signed copy to Tashan Dwyer at Allen & Overy LLP, One Bishops Square, London, E1 6AD; or (ii) by e-mail, by sending a scanned signed copy of the resolution to Tashan.Dwyer@AllenOvery.com. The sole eligible member must signify its agreement to the proposed resolution within the period of 28 days from and including the circulation date. However, if the sole eligible member does not agree with the proposed resolution, it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolution, its agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

*Note: An "eligible member" is a member who is or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which the resolution is sent or submitted to the member).

ANNEX A