

Company No: 05608415

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

-of-

SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED (the "Company")

Circulated on 26 March 2024 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (the "**Resolutions**").

SPECIAL RESOLUTION

THAT in accordance with section 630 of the Companies Act 2006 and the Company's articles of association, each of the Company's A Ordinary shares of £0.01 each, B Ordinary shares of £0.01 each, C Ordinary shares of £0.01 each, D Ordinary shares £0.01 each and E Ordinary shares of £0.01 each be and are redesignated as Ordinary shares of £0.01 each, having the rights set out in the new articles of association, to be adopted pursuant to these Resolutions.

THAT the existing articles of association of the Company be and hereby are replaced in their entirety with the new articles of association in the form attached to these Resolutions.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by:

DocuSigned by:

A67FE729E3FE40C.....
Director for and on behalf of
SSL GROUP (UK) LIMITED

Date:

26 March 2024
.....

NOTES

- If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the registered office of the Company.
- If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- If sufficient agreement is not received by the date being 28 days from the Circulation Date, the Resolutions will lapse and you will not be able to indicate agreement after that date. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 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 of attorney or authority when returning this document.