
THE COMPANIES ACT 2006 (the “Act”)
PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDER WRITTEN RESOLUTION
of
COMET REFICO LIMITED
Company Number: 05994315
(the “Company”)

Circulation Date: 23rd June 2023

I, the undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution, in accordance with Chapter 2 Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

1. THAT, the draft articles of association attached at appendix 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association (including those provisions of the Company's memorandum of association incorporated therein).

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

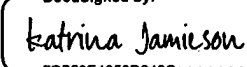
[Remainder of page left intentionally blank]



AGREEMENT

THE UNDERSIGNED, being the sole member of the Company entitled to vote on the resolution on the Circulation Date, HEREBY IRREVOCABLY AGREES to the resolution.

Signed by:

DocuSigned by:

7D790E4652D345C.....

For and on behalf of
Center Parcs (Operating Company) Ltd

23/6/2023 | 13:37:17 BST
Dated:.....

[Remainder of page left intentionally blank]

NOTES

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, you should sign and date this document where indicated above and return it by attaching a scanned copy of the signed document to Bansarée Shah at bshah@gibsondunn.com.
2. 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.
3. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
4. If you are indicating agreement to the resolutions on behalf of a person or company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.
5. Unless, within twenty-eight (28) days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.
6. When agreement to the Ordinary Resolution has been received from members representing fifty (50) per cent of the total voting rights, it will be deemed passed.
7. When agreement to the Special Resolutions has been received from members representing seventy-five (75) per cent. of the total voting rights, it will be deemed passed.