

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of

**ELQ INVESTORS III LTD**  
(Company Number: 06409661)

(the “**Company**”)


Circulation date: 20 February 2024

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

**Special Resolution**

**THAT** the issued share capital of the Company be reduced from US\$72,640,846 to US\$15,000,000 by cancelling and extinguishing 57,640,846 shares of US\$1.00 each and its associated share premium of US\$221,231,809 in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a distributable reserve of the Company.

Accepted by:

DocuSigned by:  


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For and on behalf of Fair Zero S.A.R.L

By: Alexis de Montpellier

Manager and authorized signatory

Date: 20 February 2024

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company Secretary at Plumtree Court, 25 Shoe Lane, London EC4A 4AU.
2. The document must be sent to the Company in hard copy form or in electronic form to [Martha.Thompson@gs.com](mailto:Martha.Thompson@gs.com).
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If the resolution is not passed by the end of the period of 28 days beginning with the Circulation date it will lapse.