

RESOLUTIONS OF PRINCESS YACHTS (HOLDINGS) LIMITED

(Company No. 06409725)

(the “Company”)

Passed on: 15 March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (“CA 2006”), resolution 1 below was passed as a special resolution and resolution 2 below was passed as an ordinary resolution:

SPECIAL RESOLUTION

1. THAT the articles of association of the Company be amended so as to authorise directors from time to time to allot shares in the Company in excess of the authorised share capital of the Company set out in article 4 (Amount of share capital) of the Company’s articles of association.

ORDINARY RESOLUTION

2. THAT, subject to the passing of Resolution 1, in accordance with section 551 of CA 2006, the directors from time to time be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £60,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors from time to time may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of CA 2006.

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Adrian Bratt

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Adrian Bratt (Director)