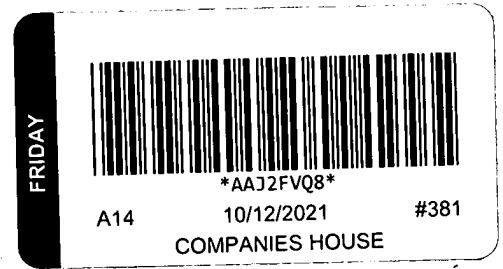


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF
THE THAMES CLUB LIMITED

Company Number 06574957

The "Company"



Circulated and Passed on 8 December 2021

The following resolutions were duly passed as an ordinary resolution and special resolutions (respectively) by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Ordinary Resolution

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to exercise all the powers of the Company to allot 3,138,599 C ordinary shares of £0.01 in the Company (and the restrictions and obligations attaching to each of those shares shall be the same as those rights and privileges and restrictions and obligations attaching to such shares as set in the Articles of Association of the Company) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date five years from the date that this resolution is passed, 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 may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred on this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act.

Special Resolution

2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment.
3. **THAT**, the articles of association contained in the document attached to these Resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006.

Director

For and on behalf of

The Thames Club Limited