

Company Number: 06706859

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER**  
**of**  
**ELISABETH HOUSE GENERAL PARTNER LIMITED**

(the "Company")

10<sup>th</sup> August 2023

(the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act") and in accordance with the Company's articles of association, the sole member of the Company proposes that the resolution below is passed as an ordinary resolution (the "Resolution").

**ORDINARY RESOLUTION**

1. **THAT** each of Ulrich Jansen and Axel Portz are appointed as directors of the Company.


This Resolution will come into effect on the date on which the sole member of the Company signs this Resolution.

**AGREEMENT**

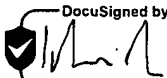
The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by **WESTINVEST** )  
**GESELLSCHAFT FÜR** )  
**INVESTMENTFONDS MBH** )  
acting by its directors: )

10. August 2023 | 17:52 MESZ

DocuSigned by:  
  
05995040C72C469...  
Ulrich Bäcker

10. August 2023 | 18:05 MESZ

DocuSigned by:  
  
5E29F7099553437...  
Jens-Friedrich Schneider

Dated: ..... 2023

THURSDAY



\*ACCZRUF\*

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28/09/2023

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COMPANIES HOUSE