

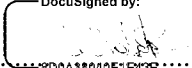
THE COMPANIES ACTS
POLD HOLDINGS LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OR AGREEMENT
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

On 14 December 2023 the sole member of the Company, being the only person with the right to attend and vote at a general meeting of the Company, with the intent that it take effect as if agreed by the Company in general meeting, took the following decision which would otherwise not have been effective for its purpose unless passed as a special resolution:

1. **THAT** article 12.2 of the Company's articles of association ("**Articles**") be and is hereby amended in accordance with the following wording, with such amendment to be approved and adopted with effect from the date of this decision in substitution for and to the exclusion of the existing article 12.2. of the Company's Articles:

"The quorum for directors' meetings may be fixed from time to time by a decision of the directors and unless otherwise fixed it is one."

DocuSigned by:

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Director