

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
LIKEWISE EMEA LIMITED ("Company")
PASSED ON 02 May 2023

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT, the share capital of the Company be reduced by:

- 1 the cancellation and extinguishing for no consideration of: (i) 49,834,317 ordinary shares of £1.00 each in the capital of the Company registered in the name of Chicago Group Limited; and (ii) 4 ordinary shares of £1.00 each in the capital of the Company registered in the name of WDC Limited; and
- 2 the cancellation of the share premium account standing in the books of the Company at the date of this resolution.


.....

Gerard Patrick O'Keeffe

Director