

Company No: 08895474

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**MEININGER HOTELS LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution as detailed below.

**ORDINARY RESOLUTION**

**THAT**, the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that:

- (i) the maximum nominal amount of such shares that may be allotted under this authority (within the meaning of such section) is £11,925,000; and
- (ii) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on the date five years from the passing of this Resolution save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry,

and the authority granted by this resolution is in substitution for any authority to allot shares in the Company previously granted to the Directors which (to the extent that it remains in force and unexercised) is revoked.

Dated: 25 February 2022

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolutions.

I, the undersigned, being the sole member entitled to vote on the above resolution, irrevocably agree to such resolutions:

**Name of Shareholder**

**Signature**

**Date of Signature**

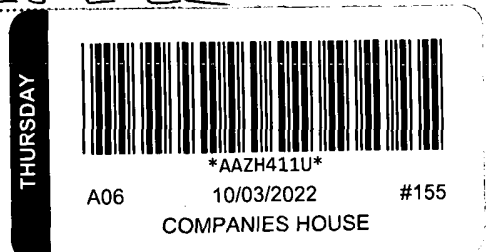
Holidaybreak Limited

  
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25-2-22

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Auditors



## NOTES

1. Shareholders who wish to agree to such resolutions should signify their agreement in one of the following ways:
  - Sign and return this document to Meininger Hotels Limited, 3<sup>rd</sup> Floor, 30 Millbank, London SW1P 4DU, marked for the attention of Krupa Ved; or
  - Sign and return this document by fax to 0844 346 1483 marked for the attention of Krupa Ved; or
  - E-mail the company at [krupa.ved@holidaybreak.com](mailto:krupa.ved@holidaybreak.com) attaching a scanned copy of the signed document and containing the subject heading "Written Resolution".

If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. If sufficient agreement is not received within 28 days of circulation then these resolutions will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.