

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

E D & F MAN FINANCIAL SERVICES HOLDINGS LIMITED
("Company")

(Circulation Date: 18 September 2023)

Under Chapter 2 of Part 13 of the Companies Act 2006 the sole director of the Company proposes that the following resolutions be passed as special resolutions ("**Resolutions**"):

SPECIAL RESOLUTIONS

1. **THAT**, the share capital of the Company be reduced from US\$2,500,000 to US\$2,000,000 by cancelling and extinguishing US\$500,000 of the issued ordinary shares of US\$1 each; and
2. **THAT**, the sum of US\$500,000 arising from the reduction of the share capital of the Company be paid to the profit and loss account of the Company.

AGREEMENT

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

We, the undersigned sole member of the Company, being entitled to vote on the above Resolutions, irrevocably agree to such Resolutions:

Name of Shareholder

E D & F Man Holdings Limited

Signatures

for and on behalf of E D & F Man Holdings Limited


.....
J L Modre
Director

Date of Signature:

18 September 2023

NOTES

1. Shareholders who wish to agree to the Resolutions should signify their agreement by signing and returning this document to the Company's registered office, marked for the attention of the Company Secretary.
2. 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.
3. If sufficient agreement is not received within 28 days from the date of circulation of the Resolutions, the 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.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
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.