

THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

HASTINGS GROUP HOLDINGS LIMITED ("the Company")

(Registered Number: 9635183)

SHAREHOLDER WRITTEN RESOLUTION

(Circulation Date: 22 December 2021)

Pursuant to Chapter 1 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution ("**the Resolution**").

We, being the sole member of the Company who at the date of these resolutions is entitled to attend and vote at general meetings of the Company, hereby unanimously resolve that the following resolution be passed as a written resolution having effect as a special resolution of the Company in accordance with Chapter 1 of Part 13 of the Companies Act 2006 and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

Special Resolutions

1. THAT the draft articles of association annexed to this resolution (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company in force at the Circulation Date.
2. THAT this resolution have effect notwithstanding any provisions of the Company's existing articles of association.

Passed on 23 December 2021

A S Leppard
Company Secretary

