

COMPANY NUMBER: 09827893

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

CURZON NORTH WEST LTD (COMPANY)

CIRCULATION DATE: 12th December 2022

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 (Resolution).

ORDINARY RESOLUTION

THAT, in accordance with article 14(2) and article 14(3)(a) of the Company's articles of association, article 14(1) of the Company's articles of association shall be disapplied for the purpose of a meeting of the directors to be held on the date hereof and that the directors may be counted as participating in the decision-making process for quorum and voting purposes notwithstanding that they are interested in the matters to be decided upon at the meeting.

AGREEMENT

The sole undersigned, entitled to vote on the Resolution as indicated below on the circulation date above, hereby irrevocably agrees to the Resolution:

DocuSigned by:
..... Jonathan Mitten
Jonathan Mitten

Date: 12th December 2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the directors at the Registered Office
- Post: returning the signed copy by post to the directors at the Registered Office
- Fax: faxing the signed copy to 0161 834 3568 marked "For the attention of Sonio Singh".
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to sonio.singh@dbf-law.co.uk. Please enter "Written resolution Curzon" in the e-mail subject box.

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

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.