No. 11069494

THE COMPANIES ACT 2006

CHASE GLOBAL UK LTD

(THE "COMPANY")

WRITTEN RESOLUTIONS

I, the undersigned, being the sole member of the Company who (at the date of circulation of this resolution) would be entitled to vote on this resolution, hereby agree pursuant to section 288 of the Companies Act 2006 to the passing of the following resolution as a special resolution) (the **"Special Resolution"**) by way of written resolution:
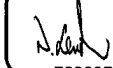
SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT:

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

The undersigned, a person entitled to vote on the above resolution on 22 September 2023 hereby irrevocably agrees to the Special Resolution.

DocuSigned by:

N.Kent

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for and on behalf of
CHASE UK HOLDINGS LTD

Date: 22/09/2023

NOTES:

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivery to Eric Saliwonczyk and Carol Chai, Gilbert + Tobin (ESaliwonczyk@gtlaw.com.au and CChai@gtlaw.com.au) acting on behalf of the Company.

    If you do not agree to all of the resolutions, 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 resolutions you may not revoke your agreement.

3. Unless by 28 days from the circulation date of these resolutions, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.