

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

INDUSTRIE CARTARIE TRONCHETTI UK LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of The Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below be passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

1) THAT, in accordance with article 4.3 of the Company's articles of association, the directors of the Company (the "Directors") be generally and unconditionally authorised to allot up to 20,000,000 ordinary shares of £1.00 each in the share capital of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

AGREEMENT

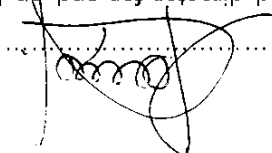
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

[Signature page follows.]



A duly authorised director for and on behalf
of **INDUSTRIE CARTARIE TRONCHETTI**
S.p.A

Signature


Date of signature
10.09.2022

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 registered office of the Company.
 - **Post:** returning the signed copy by post to the registered office of the Company.
 - **Fax:** faxing the signed copy to the fax number on any covering letter accompanying this document (if any) marked for the attention of the signatory of any such covering letter (if any).
- 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, within 28 days of 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 the Company before or during this date.
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.

