

Company number: 11745703

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**ALMAROSE LIMITED**

**(the Company)**

**CIRCULATION DATE:** 29 October 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the Directors of the Company propose the following written resolution is passed as a special resolution (the **Resolution**):

**SPECIAL RESOLUTION**

1. **THAT** the draft new articles of association of the Company in the form annexed to this Resolution are adopted as the articles of association of the Company in place, and to the exclusion, of the current articles of association of the Company, including those provisions which are treated as provisions of the current articles of association of the Company by virtue of section 28 of the Act

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

The undersigned, being all of the members of the Company on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:  
  
.....  
87D7A62D39964E1.....

On behalf of **CINDAT DELTA PORTFOLIO GP LIMITED**

Date: .....29 October... 2021

.....

On behalf of **ALMAROSE HOLDING LTD**

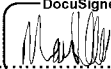
Date: ..... 2021

The undersigned, being all of the members of the Company on the Circulation Date, irrevocably agree to the Resolution:

.....

On behalf of **CINDAT DELTA PORTFOLIO GP LIMITED**

Date: ..... 2021

DocuSigned by:  
  
.....  
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On behalf of **ALMAROSE HOLDING LTD**

Date: ..... 29 October ..... 2021

## NOTES

1. If you agree to the above Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company (marked for the attention of the Directors) by post or by hand to its registered address at 4th Floor C/O Aprirose Ltd, 22 Baker Street, London, England, W1U 3BW.
2. If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the Circulation Date set out above, sufficient agreement has been received for the Resolution to pass, it will lapse.

## **ANNEX**