

Company Number: 03840986

Circulation date: 08th November 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of PURA AVENTURA TRAVEL SERVICES LIMITED (the "Company") Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "Resolution") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 08th November 2023 (the "Circulation Date").

Special resolution

Company number: 12064699

THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS – of –

Pura Aventura Travel Services LTD (the "Company") 08th November 2023 (the "Circulation Date") Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company proposes that the resolution below be passed as a Special Resolution (the "Resolution").

SPECIAL RESOLUTION

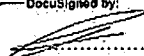
That the new articles of association of the Company attached to this written resolution be approved and adopted as the new articles of association of the Company (the "New Articles") in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

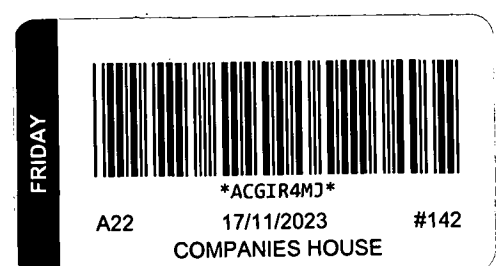
DocuSigned by:

6CFE6FB1DE34452

→ Thomas Benjamin Power

Date:

08 November 2023

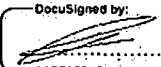
Please read the notes set out below before signing or taking any action on these resolutions



NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated. You may also deliver the document: (a) by hand: delivering the signed copy to Pura Aventura Travel Services, 80 East Street, Brighton, East Sussex, BN1 1NF, United Kingdom. (b) by post: returning the signed copy by post to Thomas Power, Pura Aventura, 80 East Street, Brighton, East Sussex, BN1 1NF, United Kingdom.; (d) by email: by attaching a scanned copy of the signed document to an email and sending it to thomas@pura-aventura.com. Please enter "Written resolutions" in the email subject box.
2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
5. 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.
6. 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.

Agreement of members We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

6CFE6FB1DE34452 → Thomas Benjamin Power

Date: 08 November 2023