

RESOLUTION OF TRIDENT HOLDCO LIMITED

(Company No. 12070709)

(the "Company")

Passed 09 June 2022

The following resolution of the Company was duly passed as a special resolution on 09 June 2022 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT the share premium account of the Company be reduced to \$0 and the amount of the share premium account so cancelled be credited to the Company's distributable reserves account.

DocuSigned by:

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Director

Tim Swales

09 June 2022