

**Company No. 13281620**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**NAPO LIMITED**

(the "**Company**")

5 October **2022**

(the "**Circulation Date**")

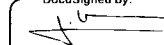
We, the undersigned, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006 (the "**Act**")) as at the Circulation Date, irrevocably agree to the following resolutions of the Company, having effect as ordinary resolutions and a special resolution as indicated below, in accordance with Chapter 2 of Part 13 of the Act:

**ORDINARY RESOLUTION**

1. THAT the 6,666,666 Ordinary shares of £0.0001 each in the capital of the Company held by G Reinsurance Limited be and are hereby redesignated at 3,333,333 Series A Shares of £0.0001 and 3,333,333 Series A1 Shares of £0.0001 each in the capital of the Company.
2. THAT, in accordance with section 551 of the Act, the directors of the Company be and is hereby unconditionally authorised to allot 5,571,670 Series A shares of £0.0001 each in the capital of the Company having the rights and subject to the restrictions set out in the articles of association adopted pursuant to resolution 3. Unless renewed, varied or revoked by the Company, this authority shall expire on the period five years from the date 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 sole director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired).

**SPECIAL RESOLUTION**

3. THAT, new articles of association in the form appended to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of all previous articles of association.

DocuSigned by:  
  
428027F162C14C1...

**Director**