

Company Number: 13920848

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

12 Wells Mews Limited (the "Company")

CIRCULATED ON 4 APRIL 2022

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") we, the Directors of the Company propose that the below resolution be passed as a special resolution of the Company (the "**Special Resolution**").

Special Resolutions

THAT the draft articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of the association.

Agreement

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

The undersigned, the sole member of the Company entitled to vote on the Special Resolution on xx March 2022, irrevocably agrees to the Special Resolution:

Signed for and on behalf of
DWS Alternatives GmbH

DocuSigned by:



.....EC1388AC6E0A49T.....

Date: 4/4/2022

Notes

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Jess Evans, Crestbridge UK Limited, 8 Sackville Street, London, W1S 3DG.
 - **By Post:** returning the signed copy by post to Jess Evans, Crestbridge UK Limited, 8 Sackville Street, London, W1S 3DG
 - **Email:** by attaching a scanned copy of the signed document to an e-mail and sending it to wellsmews.ldn@crestbridge.com.

If you do not agree with all of the Special 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 Special Resolution, you may not revoke your agreement.
3. Unless by xx March 2022, sufficient agreement has been received for the Special Resolution to pass, they will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date. The agreement of a member to a written resolution proposed under the Companies Act 2006 is ineffective if signified after 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 the 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.