

**Company no. 00017864**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**THE STANDARD CLUB UK LTD**  
**(the "Company")**

**Circulation Date:** 20 February **2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

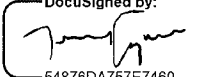
**SPECIAL RESOLUTION**

**THAT** the Articles of Association in the form attached hereto and for identification purposes marked "X" be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company with immediate effect.

**AGREEMENT**

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

DocuSigned by:  
  
.....54876DA757E7460.....  
Signed by an authorised corporate  
representative for and on behalf of  
**The Standard Club Ltd**

Date: 20 February 2023

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by using one of the following delivery methods:

**By hand:** delivering the signed copy to the Company's registered office, marked for the attention of the Company Secretary.

**Post:** returning the signed copy by post to Company's registered office, marked for the attention of the Company Secretary.

**Email:** by attaching a scanned copy of the signed document to an email and sending it to [Nicola.Podmore@standardclub.com](mailto:Nicola.Podmore@standardclub.com). Please type "Written resolution" in the email subject box.

2. If you do not agree to 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 date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

**ANNEX**  
**ARTICLES OF ASSOCIATION**  
**[ATTACHED]**