

CERTIFIED COPY

Registered Number: 00936223

ENI ULX LIMITED

(the “Company”)

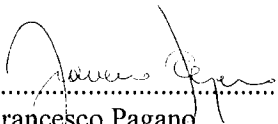
PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDER’S WRITTEN RESOLUTIONS
CIRCULATED ON 6 NOVEMBER 2023
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

The following resolution was duly passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 6 November 2023:

SPECIAL RESOLUTION

1. “THAT the share premium account of the Company be reduced from \$321,893,812.29 to zero”


.....
Francesco Pagano
Director

Date: 6 November 2023