

Company number: 01612733

UNLIMITED COMPANY WITH SHARES

PRINT OF RECORD OF AGREEMENT


MADE BY UNANIMOUS CONSENT OF THE SHAREHOLDERS OF

DHP TRUSTEE COMPANY

(the "Company")

On 29 July 2022 the shareholders of the Company who have the right to attend and vote at a general meeting of the Company unanimously consented to the following matters:

1. So far as may be permitted by law:
 - a. any previous decisions, resolutions or other acts of any sole director of the Company which were made, passed or undertaken at a time when:
 - i. such director was the only director appointed to the Company; and
 - ii. there was no intention to have any other director appointed to the Company; andwhich could be deemed invalid or ultra vires due to non-compliance with any quorum requirements contained in the Company's articles of association are hereby ratified; and
 - b. any such director is released from any personal liability relating to the making, passing or undertaking of any such decisions, resolutions or acts where such personal liability is incurred as a direct result of such acts being deemed invalid or ultra vires due to non-compliance with any quorum requirements contained in the Company's articles of association.
2. The ratification set out at item 1 includes, but is not limited to, the proposal of any special resolution to the shareholders of the Company to adopt new articles of the company on or around the date hereof.
3. Any undeclared conflict of interest of any director of the Company relating to their membership of the Company's parent undertaking (Eversheds Sutherland (International) LLP) be and is hereby retrospectively authorised, and all acts decisions, resolutions or other acts of any director of the Company which were previously made, passed or undertaken without such authorisation being granted are hereby approved and ratified.

DocuSigned by:

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Director

