

Company No: 01658880

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NEWHALL NOMINEES LIMITED

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 an ordinary resolution as detailed below.

ORDINARY RESOLUTION

As an ordinary resolution

THAT, the sole director of the Company be authorised to request that the Registrar of Companies remove the Company from the register of companies pursuant to section 1003 of the Companies Act 2006.

Dated: 9 September 2022

AGREEMENT

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


We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

Date of Signature

Eversheds Sutherland
(International) LLP

DocuSigned by:

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NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement in one of the following ways:

- If sent via DocuSign, electronically sign and click "Finish" to return this document to the Company via the platform; or
- E-mail the company at amybagni@eversheds-sutherland.com attaching a scanned copy of the signed document to an email containing the subject "Written resolutions dated [DATE]".

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.

2. If sufficient agreement is not received within 28 days of the Circulation Date then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
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 a 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.