

SERPENTINE SECURITIES LIMITED

Company number: 09280153

(the Company)

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER WRITTEN RESOLUTION

CIRCULATED ON 28 June 2023

**PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling 9,999 fully paid ordinary shares of GBP 1.00 each in the capital of the Company.

This resolution is accompanied by a copy of the solvency statement signed by the directors on 28 June 2023. Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed byJoan Egan.....

for and on behalf of ABF Investments Plc

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the above resolution, you do not need to do anything.
2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. The resolution will not be effective unless you agree to it within 15 days after the date of the solvency statement accompanying the resolution. The resolution will, unless sufficient agreement has been received for it to be passed by the date falling 28 days after the date on which the resolution is circulated, automatically lapse. **If you agree to the resolution, please ensure that signification of your agreement reaches the Company on or before the date falling 15 days after the date of the solvency statement (stated overleaf).**
4. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.