

PRIVATE COMPANY LIMITED BY SHARES

A SHAREHOLDERS' RESOLUTION OF THE HOLDERS OF THE ORDINARY SHARES

OF

MARREL UNITED KINGDOM LIMITED

(Registered Number 02660914)

(the "Company")

Circulation: 22 December 2022

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

SPECIAL RESOLUTION

1. That each of the ordinary shares of £1 nominal value in the issued share capital of the Company be sub-divided into 100 ordinary shares of £0.01 nominal value.

AGREEMENT

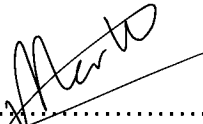
Please read the notes at the end of this document before signifying your agreement to the Shareholders Resolution.

The undersigned, entitled to vote on the Shareholders Resolution on 22 December 2022, hereby irrevocably agree to the Shareholders Resolution.




.....
Director, Caravelle SAS

22 December 2022



.....
Lorene Martel

22 December 2022



.....
Pierre Martel

22 December 2022

NOTES

1. If you agree to the Shareholders Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By hand: delivering the signed copy to the Company at the Registered Office of the Company;

By post: sending the signed copy to the Company at the Registered Office of the Company.

If you do not agree to the Shareholder Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Shareholder Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the date hereof, sufficient agreement has been received for the Shareholders Resolution to pass, it will lapse. If you agree to the Shareholders Resolution, please ensure that your agreement reaches the Company before the expire of 28 days from the date of this notice.
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.

PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDERS RESOLUTION
OF
MARREL UNITED KINGDOM LIMITED
(Registered Number 02660914)
(the “Company”)

On 22 December 2022 the resolution below was duly passed as a special resolution of the Company.

SPECIAL RESOLUTION

1. That each of the ordinary shares of £1 nominal value in the issued share capital of the Company be sub-divided into 100 ordinary shares of £0.01 nominal value.

.....
Chairperson

.....
22 December 2022