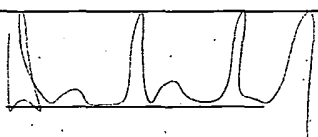
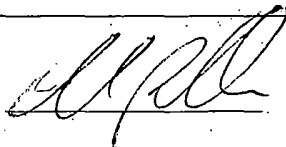


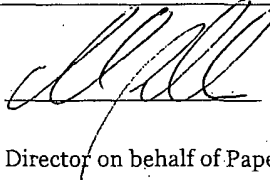
Company Number: 02950499

AGREEMENT
MADE BY CONSENT
OF THE MEMBERS OF
DISLEY HOLDINGS (UK)
(“Company”)



1. By signing this document, Disley Holdings Inc. ("DHInc"), being a member who has a right to attend and vote at a general meeting of the Company and Grand Bay International, S.A. ("GBI") and Papeles Nacionales SA ("PN"), being members who have a right to be notified of a general meeting of the Company (together the "**Members**"), hereby and with immediate effect record the ratification (the "**Ratification**") of any inadvertent breach by a director of the Company of their statutory duties arising under section 171 and section 239 Companies Act 2006, in relation to the payment of any dividend(s) declared in accordance with article 8.6(a) of the Company's articles of association (the "**Articles**").
2. In respect of the Ratification, the Members have considered the deeds attached to this agreement, which were entered into on or around the date of this agreement and which waive GBI's and PN's right to any dividend payable in accordance with article 8.6(a) of the Articles.
3. The date of this agreement is the last date upon which a director of DHInc, GBI and PN signs on their behalf.

Name of member	Signature	Date
Disley Holdings Inc.	 Director on behalf of Disley Holdings Inc.	28 July 2023
Grand Bay International, S.A.		28 July 2023

	Director on behalf of Grand Bay International, S.A.	
Papeles Nacionales SA	 Director on behalf of Papeles Nacionales SA	28 July 2023

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