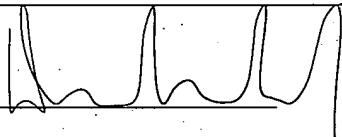


Company Number: 02950499

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

Disley Holdings Inc., being the sole member who has a right to attend and vote at a general meeting of the Company, by signing this document, records that it gives consent to the adoption with immediate effect of the articles of association of the Company in the form attached to this agreement, in substitution for, and to the exclusion of, the existing articles of association of the Company.

The date of this agreement is the date on which the director of Disley Holdings Inc. signs on its behalf.

Name of member	Signature	Date
Disley Holdings Inc.	 Director on behalf of Disley Holdings Inc.	<u>28</u> July 2023

[Remainder of page intentionally left blank]

