

DB Equity Limited
(the "Company")

Written Resolution of the Members of the Company

Circulation Date: 29 July 2022

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 (the "**Resolution**").

Special Resolution

- A. THAT**, the directors of the Company having on 29 July 2022 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's issued share capital be reduced by cancelling and repaying up 19,999,999 Ordinary shares of £1 each, each of which is fully paid up.

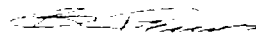
Agreement

The undersigned, being persons entitled to vote on the Resolution on 29 July 2022, hereby irrevocably agree to the Resolution:

Name:

Benjamin Pallas

Signed on behalf of
Deutsche Holdings No.3 Limited



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Date:

29/07/2022