

Company number: 03453148

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

18 GLAZBURY ROAD MANAGEMENT COMPANY LIMITED (the "Company")

Circulation Date: 28 April 2023


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution (the "Written Resolution") be passed as a Special Resolution.

SPECIAL RESOLUTION:

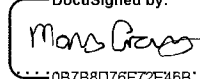
THAT the new Articles of Association attached to this resolution at Appendix 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT:

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, being a person entitled to vote on the above resolutions on the date noted, hereby irrevocably agrees to the Resolutions:

Signed by:  DocuSigned by:
 Date 3 May 2023

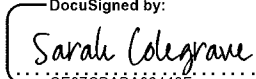
Shareholder Name: Cassandra Hui Ping Yong

Signed by:  DocuSigned by:
 Date 3 May 2023

Shareholder Name: Manus Vincent Cranny

Signed by:  DocuSigned by:
 Date 3 May 2023

Shareholder Name: Pablo Santa Maria

Signed by:  DocuSigned by:
 Date 3 May 2023

Shareholder Name: Sarah Louise Colegrave

NOTES:

1. If you agree to the 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's registered office;
- *By Post:* returning the signed copy to the Company's registered office.
- *Electronically:* by returning a signed copy using such electronic signature platform as may be adopted by the Company for this purpose.

If you do not agree to the 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 Resolution, you may not revoke your agreement.
3. Unless, prior to the 28th day after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. Save as expressly stated, you may not use any electronic address provided either in this document or in any accompanying documents or communications to communicate with the Company.

Appendix 1: New Articles of Association