

Company Number: 03526640

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

PCC GLOBAL LIMITED
(the "COMPANY")

Circulation date: 18 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a Special Resolution:

SPECIAL RESOLUTION

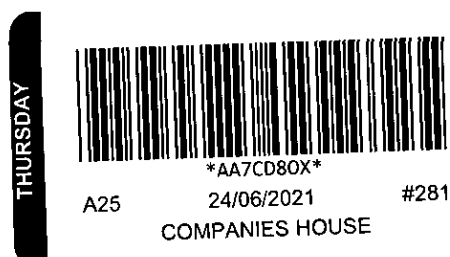
THAT the Company's issued share capital be reduced by cancelling and extinguishing 75,000,000 ordinary shares of €1.00 each in the capital of the Company using the solvency statement procedure referred to in section 641(1)(a) of the Companies Act 2006.

We, the undersigned, being a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution.

DocuSigned by:
Patrick Crean
AF09BF8C57DA403.....

For and on behalf of **Grenadier Holdings plc**

Date: 18 June 2021



NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at Lower Ground Floor, Park House, 16/18, Finsbury Circus, London, England, EC2M 7EB.
2. If after 28 days, sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date.
3. In the case of joint holders, the vote of the first-named in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of that of the other joint holders.
4. 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.

Company No. 03526640

RECORD OF WRITTEN RESOLUTION

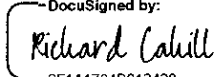
PCC Global Limited

(the "Company")

Record of written resolutions agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolutions (the "**resolutions**"), a copy of which are attached, were passed by or on behalf of the members of the Company who, at the date of the circulation of the resolutions, were entitled to attend and vote at a General Meeting of the Company.
2. The resolutions were signed by or on behalf of the last member on 18 June 2021.

DocuSigned by:

.....2F1A1784B012428.....
Secretary

Company Number: 03526640

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

**PCC GLOBAL LIMITED
(the "COMPANY")**

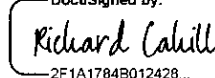
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Secretary