

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Withers Trust Corporation Limited
(the 'Company')

Passed on 6th March 2024

The following written resolution of the Company was passed as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association in the form of the document attached to this Resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles.


Chair