

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF THE SOLE SHAREHOLDER OF
MONAHANS FINANCIAL SERVICES LIMITED
(Registered Number: 03710646)
(the "Company")

Circulation date: 5 January 2022 (the "Circulation Date")


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolutions (the "**Resolution**") by way of written resolution of the Company (and, for the avoidance of doubt, shall include consent for all purposes of the Act):

SPECIAL RESOLUTION

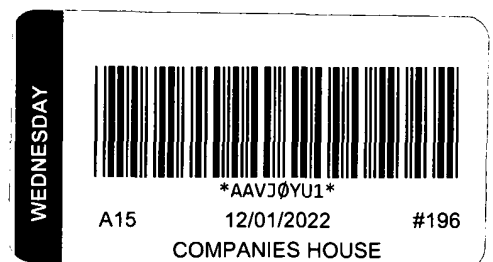
"**THAT** the new articles of association of the Company contained in the document annexed hereto be and are hereby adopted in substitution for, and to the entire exclusion of, all existing articles of association of the Company."

AGREEMENT

The undersigned, being the sole person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably and unconditionally agrees to the Resolution.

DocuSigned by:

Peter Ellis, for and on
behalf of Monahans Holdings Limited

Date: 5 January 2022



NOTES

1. If you agree with 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 delivery methods:
 - **By hand:** delivering the signed copy to the Company's registered office.
 - **Post:** returning the signed copy by post to the Company's registered office.
 - **DocuSign:** via the DocuSign link received (this is automatic following completion of the DocuSign signing process).
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, before the end of the period of 28 days beginning with 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 the Company during this period.
5. 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.