

PRECIS (1814) LIMITED
(Company number: 03835524)
(the "Company")

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY PURSUANT TO
SECTION 288 OF THE COMPANIES ACT 2006
Circulation Date: 7 December 2023

The directors of the Company ("Directors") propose that the following resolutions be passed by the Company, Resolution 1 as an ordinary resolution and Resolutions 2 and 3 as special resolutions:

ORDINARY RESOLUTION

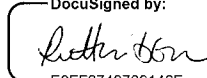
1. THAT the Directors be and hereby are authorised to exercise all of the powers of the Company to allot ordinary shares in the Company and grant rights to subscribe for, or to convert any security into, ordinary shares in the Company in accordance with Section 551 of the Companies Act 2006 up to an aggregate number of 230,000,000 ordinary shares of GBP 1 each and subject to expiry of the authorisation on the date which is five years from the date of this Resolution being passed.

SPECIAL RESOLUTIONS

2. THAT the Directors be and hereby authorised to vary the rights or restrictions applying to the redeemable preference shares of ZAR 1000 each in the Company by way of amendment of any subscription agreement relating to such shares.
3. THAT any variation or abrogation in the rights attached to the redeemable preference shares of ZAR 1000 each in the Company resulting from Resolution 2 above be and hereby is approved.

Please read the notes accompanying this document before you signify your agreement to the Resolutions.

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Agreed  DocuSigned by:
Signed E0FF2749709146F...

Name Ruth Wilson

For and on behalf of Weston Investment Company Limited

Date 07-Dec-2023