

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION
OF

LANDMARK GLOBAL (UK) LIMITED (the "Company")

Company Number 3855411

Dated on the 31st day of March 2022.

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

Special Resolution: WHERE PAID-UP CAPITAL IS RETURNED:

That the paid-up Ordinary Euro share capital of the Company be reduced from 31,867,000 ordinary €0.10 shares to NIL and the paid-up Ordinary Share capital of the Company be reduced from 34,247,599 ordinary shares of £1 each to 2,000,000 ordinary shares of £1 each by transferring to retained earnings to the extent of €0.10 per share on each of the 31,867,000 Ordinary Euro Shares and £1.00 each on the 32,247,599 Ordinary Shares which have been issued and are fully paid-up but without reducing the nominal amount of any of such shares but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

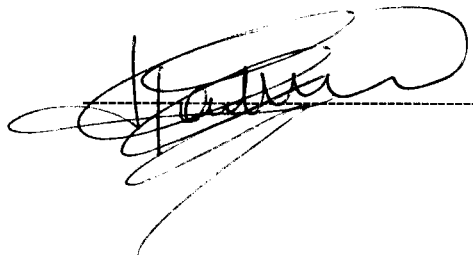
The undersigned, all persons entitled to vote on the Resolution on 31 March 2022, hereby irrevocably agree to the Resolution:

MEMBER

SIGNATURE

DATE

BPOST NV



August 29, 2022.