

Written Resolution

of

Duty Management Services Limited (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that the resolution below are passed by the members of the Company as a special resolution.

We, the undersigned, being entitled as at 3 March 2021, the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVE THAT** the following resolution be passed as a written resolution having effect as special resolution (the "**Resolution**") of the Company:

SPECIAL RESOLUTION

1. Alteration of Articles of Association

THAT, pursuant to section 21 of the Companies Act 2006, the Articles of Association of the Company be amended by inserting the following new Article 15 (*Secured Institutions*):

"Notwithstanding any other provision contained in these Articles, Table A or the Companies Act 2006 to the contrary:

- (a) Where a security interest has been granted over any share pursuant to a security agreement granted in favour of any bank or financial institution or to a trust, fund or other entity which is regularly engaged in or established for the purposes of making, purchasing or investing in loans, securities or other financial assets, such share shall be exempt from all liens (whether present or future) in favour of the Company that would arise pursuant to these articles of association or otherwise howsoever and the Company shall not claim any lien (howsoever arising) in respect of such share while such security interest remains unreleased. A certificate executed by the party to whom such security interest has been granted that such security interest remains unreleased shall be conclusive evidence of fact.
- (b) The directors and/or the Company shall have no discretion to decline to register, or suspend registration of, a transfer of shares where the proposed transferee is a bank, financial institution or a trust, fund or other entity which is regularly engaged in or established for the purposes of making, purchasing or investing in loans, securities or other financial assets (or any agent, trustee, nominee or nominees or receiver of such entity) to whom such shares are being transferred by way of security or a purchaser, transferee or other recipient of the shares from such bank, institution or other entity and a certificate signed by an official of such bank, financial institution or other entity that the relevant shares are charged shall be conclusive evidence of such fact.
- (c) Any pre-emption rights conferred on existing members or any other person by these articles of association or otherwise and any other restrictions on the transfer of shares contained in these articles of association shall not apply where shares are being transferred by way of security to a bank, financial institution or a trust, fund or other entity which is regularly engaged in or established for the purposes of making, purchasing or investing in loans, securities or other financial assets (or any agent, trustee, nominee or nominees or receiver of such bank, financial institution, or other entity) or a purchaser, transferee or other recipient of the shares from such bank, financial institution or other entity."


AGREEMENT

Before signifying your agreement to the Resolutions please read the notes at the end of this document.

Please note that your agreement will only be counted in respect of the Resolutions if you are entitled to vote on them. In addition, please note that by signing below you will be agreeing to the Resolutions (if you are entitled to vote). Accordingly, if you do not wish to vote in favour of the Resolutions please do not sign this document.

The undersigned, a person entitled to vote on the Resolutions, hereby irrevocable agrees to the Resolutions (if he or it is entitled to vote):

Signed for and on behalf of Customs Support Group B.V.

DocuSigned by:

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Date of signature 3 March 2021

NOTES:

1. If you agree with the Resolutions (if you are entitled to vote) please indicate your agreement by printing your name and signing and dating this document where indicated above and return it to the Company using one of the following methods:
 - By Hand: delivering the signed and dated copy to Ben Judge at White & Case, 5 Old Broad Street, London, EC2N 1DW.
 - Post: returning the signed and dated copy by post to Ben Judge at White & Case, 5 Old Broad Street, London, EC2N 1DW.
2. If you do not agree to the Resolutions you do not need to do anything. You will not be deemed to agree or give consent if you fail to reply.
3. If you return the form without signing then you will not be deemed to agree or to consent to the Resolutions.
4. Any alterations to this document should be clearly legible and initialled.
5. Once you have indicated your agreement to the Resolutions you may not revoke your agreement or consent.
6. Unless, by the date falling 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass and consent to be given, they will lapse. If you agree to the Resolutions and wish to give your consent, please ensure that your agreement reaches us before this time.
7. 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.