

Execution Copy

Company No. 04088720

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PREMIA SOLUTIONS LIMITED

(Passed on 30 September 2022)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 30 September 2022 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

- 1 **THAT** the articles of association of the Company be altered by the deletion of the current article 22 and the substitution for it of the following new article 22:

“Without prejudice to the first sentence of regulation 88 of Table A, a meeting of the directors (and any committee of the directors) may consist of a conference between directors who are not all in one place, but who are all able (directly or by telephonic communication) to speak to and be heard by each other simultaneously. Regulation 89 of Table A Shall be amended accordingly. The quorum at board meetings shall be Vincent Ralph Conrad Gamble and one other director. The word “meeting” in these Articles and Table A shall be construed accordingly.”

DocuSigned by:
...Vincent Ralph Conrad Gamble.....
Director 916868487...