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PIE MINISTER LIMITED (the Company)

(Company Number 04638465)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

1 Apr 2021 ~~2020~~ (Circulation Date)

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

Resolution
(1) THAT the draft regulations attached to this Resolution be and they are adopted by the Company in substitution for its existing articles of association.

AGREEMENT

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

By order of the Board

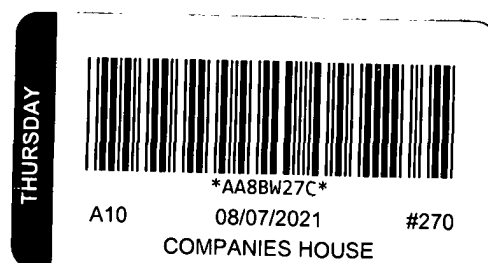
We, the undersigned, being the only person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution as indicated above:

Signed by)
Simon Dury) _____

Dated:

Signed by)
Crispin Busk) _____

Dated:



Signed by
Camilla Simon

)
)

Dated:

Signed by
Angela Hogg

)
)

Dated:

Signed by
Jonathan Hinton

)
)

Dated:

Signed by
Marilyn Palmer

)
)

Dated:

Signed by
Ryan Thomas

)
)

Dated:

Signed by
Martin Davies Jones

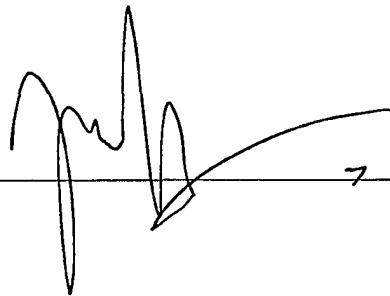
)
)

Dated:

Signed by
Jonathan Simon

)
)

Dated: 1 April 2024

A handwritten signature in black ink, appearing to be 'Jonathan Simon', written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the right.

Signed by
Mike Simon

)

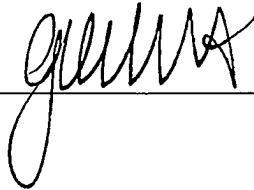
)

Dated:

Signed by
Gonzalo Trujillo

)

)



Dated: 1 Apr 2021

Signed by
William Hogg

)

)

Dated:

Signed by
Tristan Hogg

)

)



Dated: 1 Apr 2021

Signed for and on behalf of
Kuvera Investment and Advisory LLC

)

)

Dated:

Signed by
Mandy Louise Webb

)

)

Dated:

Signed by
Mary Louise Nyman

)

)

Dated:

Signed by
Timothy Cheney

)
) _____

Dated:

Signed by
Martin Fletcher

)
) _____

Dated:

Signed by
Robert Jongstra

)
) _____

Dated:

Signed by
Lisa Woodward

)
) _____

Dated:

Signed by
Alison Trujillo

)
) _____

Dated:

Signed by
Giles Palmer

)
) _____

Dated:

NOTES

- 1 If you wish to vote in favour of the resolution please sign the resolution where indicated. If you do not wish to vote in favour of the resolution you do not need to sign it. If you have signed the resolution, please date this document and return it to Robert.ridd@clarkewillmott.com
- 2 If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to a resolution, you may not revoke your agreement.

- 3 Unless, by the twenty-eighth day after the date hereof, sufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.

Appendix 1 – New Articles of Association