**Company No: 05248649**

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**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**WEIMAR LIMITED**

**(the Company)**

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CIRCULATION DATE: 1ˢᵗ January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (the **Resolutions**):
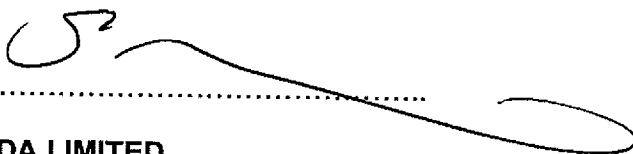
**SPECIAL RESOLUTIONS**

1. **THAT** the Articles of Association in the form of the draft annexed hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

2. **THAT** all and any actions taken by the Company and/or the sole director of the Company prior to this resolution be and hereby are confirmed, ratified and approved.

**AGREEMENT**

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

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

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**DORADA LIMITED**

**Notes**

1.      If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

2.      If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3.      Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4.      Unless, within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the expiry of this period.

5.      The Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members.

6.      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.