

Company No. 05261534

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASPERS FINANCE LIMITED

(the "**Company**")

14 July **2023**

(the "**Circulation Date**")

We, the undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and further consent to every variation or abrogation of the rights attaching to any class of shares of which we are a holder involved in or proposed to be effected by the passing of such resolution:

SPECIAL RESOLUTION

THAT new articles of association in the form appended to this resolution be adopted as the articles of association of the Company with immediate effect in substitution for and to the exclusion of all previous articles of association.

Date:

14 July **2023**

SIGNED for and on behalf of **ASPERS GROUP LIMITED**

DocuSigned by:

E62AD0ED7C8C4D6

Authorised signatory

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it via email – by attaching a scanned copy of the signed document to an email and sending it to Richard.Noble@aspers.co.uk Please enter "Aspers – Written resolution" in the email subject box.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.