

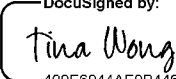
Company No. 5414492

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WRITTEN RESOLUTION
OF
GEH HOLDINGS

On 31 October 2023, the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006 (**CA 2006**):

ORDINARY RESOLUTION

1. That, pursuant to paragraph 47(3)(b) of Part 3 of Schedule 4 to The Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, authorisation may be given by the directors in accordance with section 175(5)(a) of the Companies Act 2006.

DocuSigned by:

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For and on behalf of
Oakwood Corporate Secretary Limited

Company Secretary