

**Company Number: 05855534**

**THE COMPANIES ACT 2006**  

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**COMPANY LIMITED BY SHARES**

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**PRINT OF WRITTEN RESOLUTIONS OF THE SOLE MEMBER**  
**of**  
**BFIN PRIVATE ADVISORS (GP) LIMITED**  
**(the "Company")**

Pursuant to chapter 2 of part 13 of Companies Act 2006 (the "**Act**"), the following resolutions (the "**Resolutions**") are proposed by the directors as special and ordinary resolutions. The Resolutions are first circulated to the sole member of the Company on 5<sup>th</sup> January 2021 (the "**Circulation Date**"):

**SPECIAL RESOLUTIONS**

- (i) **THAT** the articles of association in the form attached be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company; and
- (ii) **THAT** any actions taken by the directors of the Company, prior to the date or as of the date of these written resolutions are within the authority conferred thereby are hereby ratified, confirmed, approved and adopted as actions of the Company.

**ORDINARY RESOLUTIONS**

- (i) **THAT** all conflict of interest arising from Markus Reule being a director and/or officer of BFIN Private Advisors (GP) Limited and at the same time, a director and/or officer of BFIN Europe Holding Limited be authorised for all purposes unconditionally.

SIGNED for and on behalf of  
BFIN Private Advisors (GP) Limited

*Reule*

**Markus Reule**

**Director**

**Date: 5<sup>th</sup> January 2021**

