

Company number 05875263

THE COMPANIES ACT 2006
WRITTEN SHAREHOLDER RESOLUTION
of
ELDON BUSINESS PARK LTD.
(the “Company”)

Circulation Date: 31 January 2023

WE, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”) to pass the resolution as set out below as a special resolution (the “Resolution”):

SPECIAL RESOLUTION

- 1) **THAT**, with immediate effect, the articles of association of the Company be amended by the deletion of articles 5.5, 5.6, 5.7, 5.8 and 8 in their entirety and the substitution of the following text for, and to the exclusion of, the existing article 5.4:

“5.4.— Methods of appointing directors

(1) Any person who is willing to act as a director, and is permitted by law to do so, may be appointed to be a director—

(a) by ordinary resolution, or

(b) by a decision of the directors.

(2) In any case where, as a result of death, the company has no shareholders and no directors, the personal representatives of the last shareholder to have died have the right, by notice in writing, to appoint a person to be a director.

(3) For the purposes of paragraph (2), where 2 or more shareholders die in circumstances rendering it uncertain who was the last to die, a younger shareholder is deemed to have survived an older shareholder.”

AGREEMENT


Please read the notes accompanying this document before you signify your agreement to the Resolutions.

The undersigned being the sole eligible member of the Company entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions above.


SIGNED for an on behalf of Carbon Willow Properties S.à r.l.

By: BRE/Management 7 S.A., its Manager

By:

DocuSigned by:

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Paul-Alexandre Rischard
Director

DocuSigned by:

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Eleni Samara
Director

NOTES

1. You can choose to agree to the Resolutions or not. If you agree to the Resolutions, please indicate your agreement by signing and dating this document as indicated and returning to the Company in hard copy or in electronic form.
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. Your agreement to the Resolutions, once indicated, may not be revoked. If sufficient agreement has not been received by the date 28 days from the Circulation Date (as stated above) for the Resolutions to pass then they will lapse.
4. If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.