

Company number 06130062

WRITTEN RESOLUTION OF THE SHAREHOLDERS
of
CHARCOAL NEWCO 1A LIMITED (the *Company*)
A PRIVATE COMPANY LIMITED BY SHARES

Circulation date: 30 June 2023

We, being the sole member of the Company, who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006 (the "**Act**"), to pass the following resolution, which has been proposed as an ordinary resolution and shall be for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

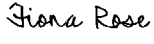
ORDINARY RESOLUTION

THAT, pursuant to section 551 of the Companies Act 2006, the directors be and are hereby unconditionally authorised to allot up to a maximum of 20,000,000,000 C preference shares of EUR 0.01 each in the capital of the Company. This authority expires five years from the date on which this resolution is passed.

[Signature page to follow]

AGREEMENT:

We, being the sole member of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company, agree that the ordinary resolution of the Company be passed.

DocuSigned by:

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For and on behalf of
CHARCOAL NEWCO 1 LIMITED

Date: 30 June 2023