

COMPANY NUMBER: 06302848

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
OF
ANTHONY NICHOLAS (UK) LIMITED**

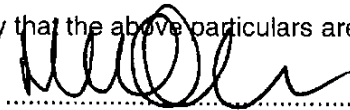
PASSED: 25 June 2023

Anthony Nicholas (UK) Limited hereby gives notice that the sole member of the Company passed the following Resolution as a Special Resolution by way of Extraordinary General Meeting held on 25 June 2023:-

1. "That the directors be and are hereby are generally and unconditionally authorised to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the amount of the authorised share capital with which the Company is incorporated at any time or times during the period of five years from the date of passing of this resolution and the directors may, after that period, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company within that period. The authority hereby given may at any time be renewed, revoked or varied by ordinary resolution".

I hereby certify that the above particulars are correct

Signature



Name

Mark Naughton- Rumbo Date...25/06/23

Officer

DIRECTOR

Presenters

Name

KPMG Law LLP
1 Stokes Place
St Stephens Green
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AS/LS /24551390