

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
AWAY RESORTS HOLDINGS LIMITED  
REGISTERED NUMBER: 06486367  
(the “Company”)

CIRCULATION DATE: 20 May 2021

Pursuant to s.281 and Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose to its sole member the following ordinary written resolution (the “Resolution”).

ORDINARY RESOLUTION

THAT, the directors be generally and unconditionally authorised pursuant to section 551 of the Act to allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company, up to an aggregate nominal amount of £4,303,577 for a period expiring (unless previously renewed, varied or revoked by resolution of the Company) five years after the date on which this resolution is passed, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted, or rights to subscribe for or convert any security into shares to be granted, after this authority has expired and the directors may allot shares and grant rights in pursuance of that offer or agreement as if this authority had not expired.

AGREEMENT TO WRITTEN RESOLUTIONS

Please read the notes at the end of this document before signifying your agreement to this Resolution.

[Signature page to follow]

The undersigned, being the sole member of the Company entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.

**WILLOUGHBY (880) LIMITED**

By: 

Name: NEIL RYDER

Title: DIRECTOR

Date: 20 May 2021

## NOTES

### Procedure for signifying agreement

1. If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. Alternatively, you can signify your agreement by following procedures set out below:
  - o By hand: deliver a signed and dated copy to Autri Saha at Willkie Farr & Gallagher (UK) LLP, CityPoint, 1 Ropemaker Street, London EC2Y 9AW.
  - o By post: return a signed and dated copy by post to Autri Saha at Willkie Farr & Gallagher (UK) LLP, CityPoint, 1 Ropemaker Street, London EC2Y 9AW.
  - o By e-mail: send an e-mail to [asaha@willkie.com](mailto:asaha@willkie.com) stating your name and that you agree to the Resolutions dated 20 May 2021.
2. Only the e-mail address given above, and no other electronic address given in this document or in any accompanying document, may be used to send any document or information relating to the written resolution. The electronic address given above may only be used for the purposes specified.

### Period for agreeing to written resolution

3. Unless, by the end of the period 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during that period. Your agreement will be ineffective if received after that date.

### Other

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.