

Company number: 06606840

CAKE HOLDINGS LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTIONS

17 August 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**"):

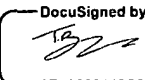
SPECIAL RESOLUTIONS

THAT, with effect from the date of these Resolutions:

1. the articles of association of the Company contained in the document attached to this Resolution marked "A" be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association of the Company; and
2. in accordance with regulation 11.2 of the articles of association of the Company we, being the holders of all of the issued shares in the capital of the Company, hereby irrevocably consent to and sanction every variation, modification or abrogation of the rights, privileges and restrictions attaching to the A ordinary shares and B ordinary shares of the Company as a class of shares which will or may be effected or deemed to be effected by the adoption of the New Articles.

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below.

BY ORDER OF THE BOARD

DocuSigned by:

.....0E1A83B448C04C6.....

Director

for and on behalf of

Cake Holdings Limited

MONDAY



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21/08/2023

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COMPANIES HOUSE

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions.

DocuSigned by:

B23EF94F85BD4D9...

Name:
duly authorized signatory
for and on behalf of
BAMTech, LLC

Dated 17 August 2023

NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.