

THE COMPANIES ACT 2006

(the "2006 Act")

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

SKY SNA LIMITED

(the "Company")

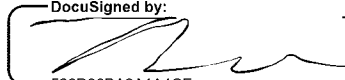
PURSUANT TO SECTION 288 OF THE 2006 ACT

The following written resolution, having been duly proposed by the Directors of the Company, was duly passed by the Company as a special resolution on 1 November 2022.

SPECIAL RESOLUTION

2. **THAT** the regulations contained in the document attached to this resolution and marked 'B' for the purposes of identification, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed

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Tanya Richards

Director
for and on behalf of Sky SNA Limited

Attachment: Articles of Association for Sky SNA Limited