

Company Number 07676461

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**DOYLE HOTELS HOLDINGS (UK) LIMITED (the "Company")**

Circulation Date: 18 September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution below be passed as a special resolution (the "**Resolution**"):

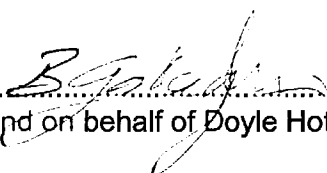
**SPECIAL RESOLUTION**

**THAT**, the articles of association appended hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**AGREEMENT**

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

The undersigned, being those entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution.

.....

For and on behalf of Doyle Hotels (Holdings) Limited

Date: 18 September 2023

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - (a) **By hand:** by delivering the signed copy to the Company's registered address.
  - (b) **By post:** by returning the signed copy by post to the Company's registered address.
  - (c) **By e-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [isabelle.sadler@squirepb.com](mailto:isabelle.sadler@squirepb.com).
  - (d) **By electronic signature platform:** by returning the signed copy via DocuSign or such other electronic signature platform used by the Company or its advisors in accordance with the signing instructions set out in the email generated by that platform.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless sufficient agreement has been received before the end of the period of 28 days beginning with the Circulation Date, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this period.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 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.