

**WRITTEN RESOLUTIONS OF**  
**FINISTERRE CAPITAL UK LIMITED**  
**(company number 7686544)**  
**(the "Company")**

Circulated on 29 September 2021 (the "**Circulation Date**")

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

**SPECIAL RESOLUTIONS**

- 1        "**THAT**, pursuant to section 641(1)(a) of the Act, the share capital of the Company be reduced by cancelling 665,847 of the 655,947 Ordinary Shares of £1 each currently in issue".
- 2        "**THAT** the amount arising upon the reduction pursuant to Resolution 1 above be returned to Finisterre Holdings Limited as the sole Shareholder of the Company."

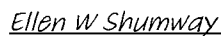
**AGREEMENT**

We, the undersigned, being the sole eligible members of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and shall take effect as special resolutions.

**Signed by the Members of Finisterre Holdings Limited on 29 September 2021:**



.....  
Patrick Halter  
Director



Ellen W Shumway (Sep 29, 2021 08:15 CDT)

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Ellen Shumway  
Director