

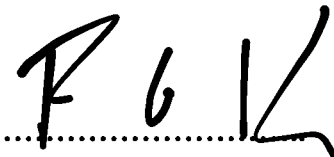
**Private company limited by shares**  
**Written Resolution**  
of the shareholders  
**of**  
**Naya Capital Management UK Limited**

8<sup>th</sup> December 2023 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of Naya Capital Management UK Limited (the “**Company**”) propose that the following resolution be passed as a special resolution of the Company (the “**Special Resolution**”).

**Special Resolution:**

2. **That** the draft articles of association attached to this Special Resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

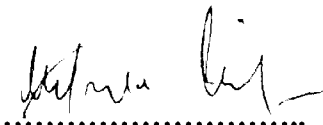


Name: **Paul A. Kaju**

Title: Director

For and on behalf of

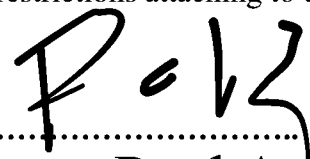
**Naya Capital Management Ltd**



**Masroor Taale Siddiqui**

Company no: 07775443

In accordance with section 630 of the Companies Act 2006 we, being the holder of all of the issued Ordinary A Shares in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolutions set out in the written resolutions to which this consent is attached and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary A Shares which will or may be effected thereby.

  
.....  
Name: Paul A. Kaju

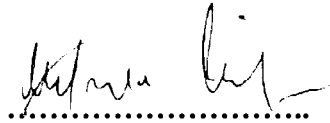
Title: Director

For and on behalf of

**Naya Capital Management Ltd**

Company no: 07775443

In accordance with section 630 of the Companies Act 2006 I, being the holder of all of the issued Ordinary B Shares in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolutions set out in the written resolutions to which this consent is attached and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary B Shares which will or may be effected thereby.

A handwritten signature in black ink, appearing to read 'Masroor Taale Siddiqui', written over a dotted line.

**Masroor Taale Siddiqui**