

Company Number: 07838968

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

AURAJOKI EUROPE LIMITED

(the "Company")

Circulation Date: 11 July 2022

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolutions as a special resolution in respect of Resolution 1 and an ordinary resolution in respect of Resolution 2.

SPECIAL RESOLUTION

1. That the proposed dividend set out in Resolution 2 below may be declared or paid in any currency and that the sole director may decide the rate of exchange for any currency conversions that may be required.

ORDINARY RESOLUTION

2. The Company declares a dividend of:

- (i) €2,555,640.20 (EUR);
- (ii) \$536,541.46 (USD); and
- (iii) £500,000.00 (GBP),

in total, in respect of the 1 Ordinary share of £1.00, being the entire issued share capital of the Company.

AGREEMENT TO WRITTEN RESOLUTION

The undersigned, a person entitled on the Circulation Date to vote on the written resolution, irrevocably agrees to the written resolution.

DocuSigned by:

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Duly authorised for Aurajoki Holdings UK Limited

Date of agreement to resolution: 11 July 2022