

Company Number: 08027386

SCA INVESTMENTS LIMITED

(the "**Company**")

MEMBERS' WRITTEN RESOLUTIONS PURSUANT TO CHAPTER 2 OF PART 13 OF THE
COMPANIES ACT 2006 (the "**Act**")

Passed: 23 August 2023

The following resolution was duly passed as a written resolution on the date stated above pursuant to Chapter 2 of Part 13 of the Act by the requisite members of the Company.

Special Resolutions

1. **THAT**, the articles of association of the Company attached hereto as Exhibit A (the "**Articles**") be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association).

DocuSigned by:

.....B08437F6ED3A480..... **Director**