

Registered Number: 08687223

STOCK SPIRITS GROUP LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION
CIRCULATED ON 20 DECEMBER 2023
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution.

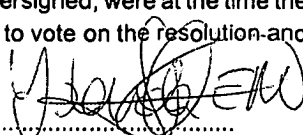
SPECIAL RESOLUTION

THAT the articles of association of the Company be amended with immediate effect by deleting article 98 and replacing it with the following new article 98:

"98. The directors may, and a general meeting declaring a dividend may, upon the recommendation of the directors; in each case, direct that any dividend (whether interim or final) be satisfied wholly or partly by the distribution of assets and, where any difficulty arises in regard to the distribution, the directors may settle the same and in particular may issue fractional certificates and fix the value for distribution of any assets and may determine that cash shall be paid to any member upon the footing of the value so fixed in order to adjust the rights of members and may vest any assets in trustees."

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

We, the undersigned, were at the time the resolution was circulated the sole shareholder of the Company and entitled to vote on the resolution and irrevocably agree to the resolution.

Signed 

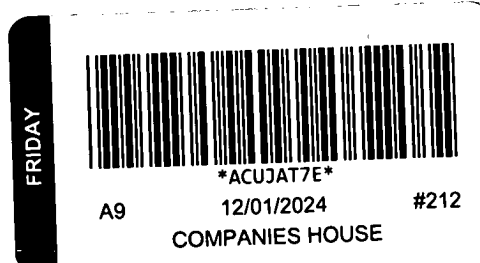
Date: 20 December 2023

Name: Yolanda Escamez Morales

Title: Director (*gérant*)

for and on behalf of **Sunray Investments**
Luxembourg S.à.r.l

WAW 3356962v1



EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company or the Company's representatives or Company secretary by email.
2. If you do not agree to the above resolution, you do not need to do anything.
3. Once you have signified your agreement to the resolution, you may not revoke your agreement.
4. Unless, by the end of the 28-day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
5. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.