

Company number: 08716966

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**SHAREHOLDER'S WRITTEN RESOLUTION**

**OF**

**BII NOMINEE NO.1 LIMITED (the "Company")**

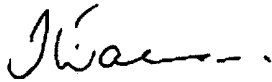
By a written resolution dated 9 May 2022, the sole member of the Company agreed to the following resolution being passed as a special resolution:

**SPECIAL RESOLUTION**

**Articles of Association**

Resolved that the articles of association attached to this resolution be adopted in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed by



.....  
Jane Earl

For and on behalf of:  
British International Investment plc

Date: 9 May 2022

