



Company Number: 08853583

**The Board of Directors' Special
Resolution for Approval of Changes in
the Articles of Association**

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CIRDAN CAPITAL MANAGEMENT LTD ("THE COMPANY") ON 27TH DECEMBER 2023, CIRCULATED AND APPROVED ELECTRONICALLY.

Having considered the deconsolidation of Cirdan Capital Management Ltd from Cirdan Group S.p.A on 20th December 2023, the updated Articles of Association of the Company in the form attached to this resolution, be in substitution for, and to the exclusion of, existing Articles of Association of the Company.

IT WAS RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to accept the proposed changes in the Articles of Association of the Company.

IT WAS RESOLVED THAT the in respect of the Articles of Association, any Director of the Company be authorised to update the Company books.

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