

Company No. 09154248

TIKEHAU CAPITAL EUROPE LIMITED ("THE COMPANY")

**WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON6/12/... 2021**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

SPECIAL RESOLUTION

THAT, in accordance with article 8 (*Variation of Class Rights*) of the Company's articles of association, the holder of all the issued preference shares of €1 each in the capital of the Company hereby irrevocably consents to and sanctions the passing of the resolution numbered 2 set out in the attached written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the preference shares of €1 each as a class of shares that will or may be effected thereby.

Signed

for and on behalf of **TIKEHAU CAPITAL EUROPE LIMITED**

Name: Peter Cirenza

Title: Director

Date6/12/2021.....

