

**Company number 09360750**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**


**NEVADA TOPCO LIMITED (the "Company")**

**Passed on 2 June 2023**

The following resolution was duly passed by the sole member on 2 June 2023

**SPECIAL RESOLUTION**

**THAT** the entry by the Company into the proposed Transaction substantially on the terms set out in the Third Amendment and Restatement Agreement (including the Third Restated Facilities Agreement) is in the best interests of the Company's business and will promote the success of the Company for the benefit of its members as a whole.



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Company Secretary