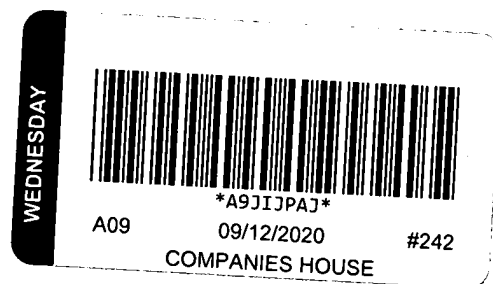


Company No. 09409156

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
MMC FINANCE (US) LIMITED
("COMPANY")



Passed on 2 December 2020

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 the following resolutions were duly passed as a special resolution and ordinary resolutions as detailed below:

SPECIAL RESOLUTION

1. **That** the draft articles of association in the form attached, and signed by a director for identification purposes ("**New Articles**"), be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTIONS

2. **That**, subject to the passing of Resolution 1 and the adoption of the New Articles, the Company hereby creates a new class of preferred shares of US\$0.01 each in the capital of the Company having the rights, and being subject to the restrictions, set out in the New Articles.
3. **That**, pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of US\$1,000,000,000, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on the fifth anniversary of the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or rights to subscribe for, or to convert any security into, shares to be granted after this authority expires and the directors may allot shares or grant such rights pursuant to any such offer or agreement as if this authority had not expired. This authority is in addition to all existing authorities under section 551 of the Act.

IAN HADLEY

Director/Secretary