

RETIREMENT BRIDGE INVESTMENTS LTD (THE "COMPANY")

(Registered number: 09826520)

WRITTEN RESOLUTIONS

Circulation date: 8th March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company proposed that the below resolution is passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT the directors, in accordance with section 551 of the Act, be generally and unconditionally authorised to allot the following shares in the capital of the Company, each having the rights and being subject to the restrictions set out in the Shareholders' Agreement and Articles of Association of the Company:

- a) 10,000 non-voting B ordinary shares with a nominal value of £0.001;

Unless renewed, varied or revoked by the Company, this authority shall expire 3 years from the date on which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted, and the directors may allot shares in pursuance of such offer or agreement, notwithstanding that the authority conferred by this resolution has expired.

THURSDAY



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12/05/2022

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COMPANIES HOUSE

Agreement

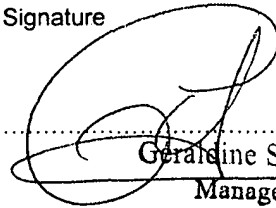
The undersigned, being all the shareholders entitled to vote on the above resolutions on 8th March 2022, hereby irrevocably agrees to such resolutions:

Name of Shareholder

Signature

Date of Signature

Patron Trafford S.a. r.l.


.....
Geraldine Schmit
Manager

20.04.2022

Notes

1. If you agree to the resolutions, please signify your agreement by signing and returning this document to the Company's registered address. If you do not agree to such resolutions, you do not need to do anything; you will be deemed not to agree if you do not reply.
2. If sufficient agreement is not received by the Company within 28 days from the circulation date, then the resolution will lapse and the shareholder will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
3. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
4. Once the Company has received this document from you, you are not permitted to revoke your agreement to the resolution.
5. If you are signing this document on behalf of someone else under a power of attorney or other authority, please enclose a copy of the power or attorney or authority when you return it.