

Company Number: 09913341

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
GOODSHAPE UK GROUP LIMITED
("Company")

Circulated on 6th December 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that the following resolution be passed as an ordinary resolution of the Company:


ORDINARY RESOLUTION


1. THAT, in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised in accordance with article 29.1 of the Company's articles of association to allot 50 ordinary shares in the Company (and to grant rights to subscribe for or to convert any security into shares in the Company) up to an aggregate nominal amount of £50 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years to 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 or rights to be granted and the directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

Please read the notes at the end of this document before signifying your agreement to the resolutions set out above ("Resolution").

We, being the sole member entitled to vote on the Resolution on the Circulation Date irrevocably agree to the Resolution.

DocuSigned by:

3B0B8391CF49448...
Signed by

DocuSigned by:

7CC13711D17040C...

06/12/2023
Date

For and on behalf of MIHS International S.A.

Notes:

The Resolution will lapse unless sufficient agreement has been received to pass them within the period of 28 days beginning with the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us as soon as possible and in any event by that date.

1. The mechanics for signifying agreement to the Resolution are set out below. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to have agreed by failing to respond.
2. If you agree to the Resolution, please sign and date this document as indicated above and return it to the Company using one of the methods set out below. Receipt by the Company of the signed document signifies your agreement to the Resolution.
 - By hand: delivering the signed copy to "Sarah Ridley" at Clyde & Co LLP, St Botolph Building, 138 Houndsditch, London, EC3A 7AR;
 - Post: returning the signed copy by post to "Richard Turner" at Clyde & Co LLP, St Botolph Building, 138 Houndsditch, London, EC3A 7AR;
 - Fax: faxing the signed copy to 020 7876 5120 marked 'for the attention of "Sarah Ridley"; or
 - Email: attaching a scanned copy of the signed document to an email and sending it to Sarah.ridley@clydeco.com. Please enter 'Written resolution circulated on circulation date' in the email subject box.
3. Once you have signified your agreement to the Resolution you may not revoke your agreement.
4. The Resolution will be passed if the Company received from members representing at least 50% majority of the total voting rights entitled to vote on the Circulation Date documents signifying their agreement to the Resolution.
5. If you are signing this document on behalf of another person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

PRINT OF WRITTEN RESOLUTION FOR COMPANY RECORDS/FILING

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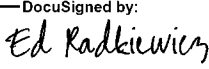
Passed on 6th December 2023

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DocuSigned by:

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.....

Director/Secretary

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