

Company No: 10062099

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

PALMA BIDCO LIMITED

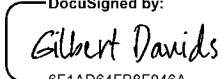
(Company)

PASSED ON 23 June 2023

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 (Act), the following resolution were duly passed on 23 June 2023 as ordinary and special resolution as indicated below:

ORDINARY RESOLUTION

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 3,066,860,000 ordinary shares of £0.01 each in the capital of the Company provided that (unless previously revoked, varied or renewed) this authority shall expire five years from 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 after this authority expires and the directors may allot shares pursuant to any such offer or agreement as if this authority had not expired.

DocuSigned by:

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Director