

**Company Number 10464073**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**The White Company Holding Co Limited**  
**3<sup>rd</sup> November 2022 (Circulation Date)**

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Special Resolution).

**SPECIAL RESOLUTION - AMENDMENT OF ARTICLES OF ASSOCIATION**

THAT the new articles of association of the Company contained in the document annexed hereto be and are hereby approved and 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.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

**Signed on behalf of The White Company Holding Co Limited**

  
\_\_\_\_\_  
**Director**

03.11.2022  
\_\_\_\_\_  
**Date**