

Company No. 10533767

Written Resolution of Global Counsel Ltd (the "Company")

Circulation Date: 9 March 2024

Date Passed: 9 March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution (the "Resolution") set out below be passed as a special resolution:

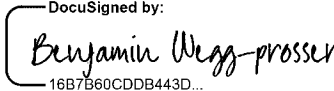
Special resolution

THAT the directors of the Company are empowered pursuant to section 573 of the Companies Act 2006 (the "Act") to allot equity securities (within the meaning of section 560(3) of the Act) as if section 561 of the Act did not apply to the allotment, such power to cease to have effect on 30 March 2024 save that the Company may before that date make an offer or agreement which would or might require equity securities to be allotted on or after that date and the directors of the Company may allot equity securities in pursuance of any such offer or agreement as if the power conferred by this resolution had not expired.

Please read the Notes below before signifying your agreement to the Resolution.

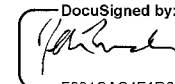
The undersigned, being the "eligible members" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agree to the Resolution:

Signature:

DocuSigned by:

16B7B60CDD8443D...
.....
Benjamin Wegg-Prosser

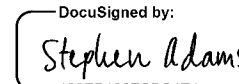
Date: 9 March 2024

Signature:

DocuSigned by:

F931CAC4F1D0404...
.....
Peter Mandelson

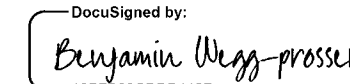
Date: 9 March 2024

Signature:

DocuSigned by:

139EB166FCBC4E4...
.....
Stephen Adams

Date: 9 March 2024

Signature:

DocuSigned by:

16B7B60CDD8443D...
.....

Global Counsel Ltd

Date: 9 March 2024

Signature:

DocuSigned by:
Archie Norman
.....sBOC9PEF1953414.....
Archie Norman

Date: 9 March 2024

Signature:

.....
Stuart Rose as the executor
for and on behalf of Lord Paul Myners's estate

Date: 2024

Signature:

.....
Ian Cormack as the executor
for and on behalf of Lord Paul Myners's estate

Date: 2024

NOTES:

1. You can choose to agree to the Resolution or not, but you cannot agree to only some of the Resolution. If you agree to the Resolution in full, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) By hand: delivering the signed copy to Adam Spinner at Fieldfisher LLP, Aspen House Central Boulevard, Blythe Valley Park, Solihull, United Kingdom, B90 8AJ.
 - (b) Post: returning the signed copy by post to Adam Spinner at Fieldfisher LLP, Aspen House Central Boulevard, Blythe Valley Park, Solihull, United Kingdom, B90 8AJ.
 - (c) Email: attaching a scanned copy of the signed document to an email and sending it to Adam.Spinner@fieldfisher.com. Please enter "Conflict resolution" in the email subject box.
2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by 28 days of the Circulation Date of this Resolution sufficient agreement has been received for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members of the Company.
6. If you are signing this document on behalf of a 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.