

**DAUPHINE HOLDINGS (UK) LIMITED**  
(the "Company")

Company No. 10758992

Companies Act 2006

On 15 August 2022 the following written resolutions (such resolutions being passed as and ordinary resolution (in the case of the first resolution) and a special resolution (in the case of the second resolution) were approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

---

**RESOLUTIONS**

---

**1. Authority to Allot**

THAT, in accordance with section 551 of the CA 2006, the directors of the Company (Directors) be generally and unconditionally authorised to allot:

Ordinary shares in the capital of the Company up to an aggregate nominal amount of NOK 10,983,350.21; and

Preference shares in the capital of the Company up to an aggregate nominal amount of NOK 64,366,969;

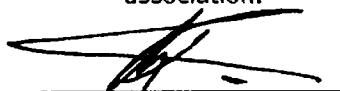
Up to a total aggregate nominal amount of NOK 75,350,319.21, each having the respective rights and subject to the respective restrictions set out in the articles of association adopted pursuant to resolution 2 below. Unless renewed, varied or revoked by the Company, this authority shall expire on a date no longer than five years from the date the 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.

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

**2. Articles of Association**

THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

The draft articles of association having the effect of creating a new class of preference shares being cumulative and redeemable, with a nominal value of NOK 1.00 each in the capital of the Company, having class rights as detailed with the draft articles of association.



**Chairman**  
**Robert William Bostock**