

COMPANIES ACT 2006

WRITTEN RESOLUTION

of

QUALCO HOLDCO LIMITED

Registered in England and Wales with number 10878966

(the “**Company**”)

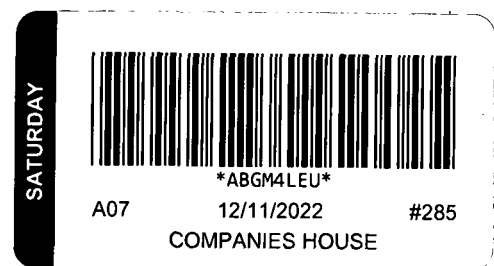
Circulation Date: 9 November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors (the “**Directors**”) of the Company propose that the following resolution be passed as a special resolution (the “**Resolution**”).

SPECIAL RESOLUTION

1. **ADOPTION OF NEW ARTICLES OF ASSOCIATION**

THAT, pursuant to section 21(1) of the Act, the existing articles of association of the Company be deleted in their entirety and the regulations contained in the document appended to these written resolutions (the “**New Articles**”) be 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.



We, the undersigned, being all the shareholders of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

[Redacted Signature]

For and on behalf of
Wokalon Finances Limited

Name: [Redacted]

Title: Director

Date: 9 November 2022

.....

For and on behalf of
Amely S.à r.l.

Name: [Redacted]

Title: Manager

Date: 2022

.....

For and on behalf of
Amely S.à r.l.

Name: [Redacted]

Title: Manager

Date: 2022

We, the undersigned, being all the shareholders of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

.....

For and on behalf of
Wokalon Finances Limited

Name:

Title:

Date: 2022



.....

For and on behalf of

Amely S.à r.l.

Name:



Title: Manager

Date: 9 November 2022



.....

For and on behalf of

Amely S.à r.l.

Name:



Title: Manager

Date: 9 November 2022

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy, by e-mail, fax or in electronic form.
2. If within 28 days of the Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
3. 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.