

Company number 10917763

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**SPECIAL RESOLUTION**

**OF**

**NEXUS MUTUAL LIMITED (the "Company")**

**February 21, 2022**

Pursuant to the Companies Act of 2006, on the 21st day of February 2022 the following Special Resolution was agreed and passed by members:

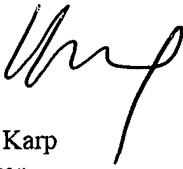
**SPECIAL RESOLUTION**

The Terrapin International Foundation, a Private Interest Foundation in Panama structured as a bare trust or pure nominee, shall be formed for the benefit of the Company's existing members.

All assets of the Company shall be transferred to the Terrapin International Foundation, less a nominal amount withheld for purposes of winding down the Company.

All members of the company, except for the Directors, shall resign their membership in the Company and all members of the Company, including the Directors, shall be bound by the DAO Member Agreement of Nexus Mutual.

**Signed**

 21/2/2022  
Hugh Karp  
Director

