

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF
MH SERVICES INTERNATIONAL (UK) LIMITED

(Registered No. 10926787)

(the "Company")

Circulation date: 29 December 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), and the articles of association of the Company, the directors of the Company propose that the following special resolution be approved by the sole member of the Company by way of a written resolution (the "Resolution"):


SPECIAL RESOLUTION

"THAT the entire share premium account of the Company be reduced from £4,462,499.99 to £nil and the amount by which the share premium account is so reduced be credited to the Company's distributable reserves."

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

AGREEMENT

The undersigned, being the sole person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably and unconditionally agrees to the Resolution.

DocuSigned by:

720D1C58B17B400...

For and on behalf of
MH Services International Holdings (UK)
Limited

Date: 29 December 2023

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - By hand: delivering the signed copy to the Company's registered office.
 - Post: returning the signed copy by post to the Company's registered office.
 - DocuSign: via the DocuSign link received (this is automatic following completion of the DocuSign signing process).
2. If you do not agree to the Resolution, you do not need to do anything: 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 on or before the date falling 15 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
5. 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.