

Company Number 10987131

Written resolution

of

SCCL 3 Limited (the "Company")

Circulation Date 6 October 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), the directors of the Company (the "Directors") propose that resolution 1.1 is passed as an ordinary resolution (the "Resolution").

Ordinary resolution

- 1.1 THAT the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 (CA 2006) to exercise all powers of the Company to allot A shares of £1.00 each in the Company up to an aggregate maximum nominal amount of £10,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the directors may allot shares in the Company in pursuance of such offer or agreement as if such authority had not expired.

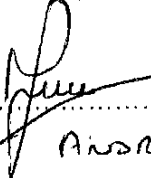
This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, agrees to the Resolution.

Signature:

  
.....  
Anders Funch

Print name:

for and on behalf of Skagen Capital Holdings Limited

Date:

.....  
6 October 2023

NOTES

- 1 You can choose to agree to all of the Resolution or none of them, but you cannot agree to some only of the Resolution. If you agree with the Resolution, please indicate your agreement by one of the following methods:

- 1.1 if you received the Resolution via an electronic signing platform, by applying your electronic signature to the Resolution above your name (which shall also be taken as confirmation of your identity) and completing the signing process within the signature platform; or
- 1.2 by signing and dating this document where indicated above and returning it to the Company either:
  - 1.2.1 by e-mail: by sending a scanned copy of the signed and dated Resolution to [daniel.pugh@shoosmiths.com](mailto:daniel.pugh@shoosmiths.com); or
  - 1.2.2 by hand: by delivering the signed and dated Resolution to The XYZ Building, 2 Hardman Boulevard, Spinningfields, Manchester M3 3AZ, marked "For the attention of Daniel Pugh"; or
  - 1.2.3 by post: by returning the signed and dated Resolution by post to The XYZ Building, 2 Hardman Boulevard, Spinningfields, Manchester M3 3AZ, marked "For the attention of Daniel Pugh".
- 2 If you are indicating agreement to the Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.