

Execution Version

Company number: 10993763

## THE COMPANIES ACT 2006

## PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER OF VOLANTE GLOBAL LIMITED  
(Company)Circulation Date: 5<sup>th</sup> October <sup>T.T.B.</sup> 2022

The undersigned being the sole member of the Company who at the date of this document ("Resolution") is entitled to vote, as shareholder of each class of shares in the capital of the Company, by their signature of this document approves the below resolutions pursuant to Chapter 2 Part 13 Companies Act 2006 and the articles of association of the Company.

## BACKGROUND

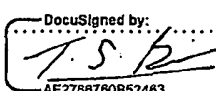
IT IS NOTED that this written resolution is circulated in furtherance of the duly passed resolutions of the board of the Company dated 5<sup>th</sup> October 2022 (the "Board Resolution") and in order to facilitate the consideration and approval (if appropriate) of the below resolution (passed as a special resolution) of the sole member of the Company.

## SPECIAL RESOLUTION

THAT the Articles of Association in the form attached to this Resolution (the "New VGL Articles") are approved and, subject to Completion (as defined in the Board Resolution) having occurred, on 18<sup>th</sup> October 2022 adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association. <sup>San</sup> <sub>T.S.B.</sub>

Please read the notes at the end of this document before indicating your agreement to the Resolution by completing and signing below.

The undersigned, being the person entitled to vote on the Resolution, irrevocably agrees to the Resolution as indicated:

Name of member	Signature	Date
Volante Capital Holdings (Bermuda) Limited	Name and position of signatory: Talbir Bains Founder & CEO Duly authorised <div>DocuSigned by:  AE2768760B52463...</div>	

TUESDAY



\*ABEX5PYA\*  
A13 18/10/2022 #13  
COMPANIES HOUSE

## **ENCLOSURE 3**

### **Newly adopted articles of association**