

Company number 11120347

WRITTEN RESOLUTION

of

BASEFARM UK HOLDINGS LIMITED

(the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: 01-DEC-2022

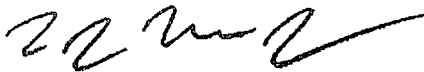
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION:

THAT the Company's share capital be reduced from NOK 1,062,500 to NOK 1.0010741917454 by the cancellation of 867,130,218 Ordinary shares of NOK 0.0012253050082563 each

AGREEMENT:

We, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed on 1 December 2022.



Robert J. Nicewicz, Jr.

For and on behalf of

Beluga Aggregator LLC