

**Company No. 11358451**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**GENESIS FINCO LIMITED**

On <sup>28<sup>th</sup></sup> ~~January~~ 2022 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from US\$146,058,433, divided into 146,058,433 ordinary shares of US\$1.00 each (each of which ordinary share has been issued and is fully paid) to US\$1.00, divided into 1 ordinary share of US\$1.00, by cancelling in full 146,058,432 of the existing 146,058,433 issued and fully paid ordinary shares of US\$1.00 each, and the amount by which the share capital of the Company is so reduced be credited to a reserve.



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Director