

Company number 11366514
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

NCP MULA HOLDINGS (UK) 2 LIMITED (the “Company”)

12 September 2023 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a Special Resolution.

Special Resolution

THAT the share premium account of the Company be reduced by EUR 31,494,603.82 from EUR 32,995,320.22 to EUR 1,500,716.40 and the amount by which the share premium account is so reduced be credited to a reserve.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed		(Director)		(Director)
by	NCP MULA HOLDINGS (UK) 1 LIMITED			
Name	SAVAGE, Daniel James		GADSBY, Roderick John	
Date:	13 September 2023 09:54 BST		12 September 2023 07:57 PDT	

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:

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to clui@foxwilliams.com. Please type "Written resolution dated []" in the e-mail subject box. 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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days of 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 during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.