

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 11378542

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TAYLORMADE RISK SERVICES LTD (THE "COMPANY")

passed on 28 March 2024


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions were duly passed by the sole member of the Company as an ordinary resolution and a special resolution (together the "**Resolutions**"):

ORDINARY RESOLUTION

1. **THAT** subject to the passing of Resolution 2, the 100 ordinary A shares of £1.00 each and the 1 ordinary B share of £1.00 in the issued share capital of the Company be and are hereby redesignated as 101 ordinary shares of £1.00 each in the capital of the Company having the rights and being subject to the restrictions as set out in the New Articles (as defined below).

SPECIAL RESOLUTION

2. **THAT** the articles of association contained in the document attached to this written resolution be and is adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Act (the "**New Articles**").

DocuSigned by:

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Director