

**Cruise Holding Limited**

Company Number: 12239290

(the "Company")

**MEMBERS' WRITTEN RESOLUTION**

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24 May 2022 (the "Circulation Date")

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**"):

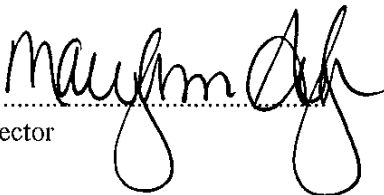
**SPECIAL RESOLUTION**

THAT the share capital of the Company be reduced by USD 101,000 by reducing USD 101,000 of the share premium account of the Company,

AND THAT the amount by which the share capital is reduced shall not be credited to reserves of the Company.

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

**BY ORDER OF THE BOARD**

  
.....  
Director

**AGREEMENT**

WE THE UNDERSIGNED, being all of the members of the Company entitled to vote on the Resolution on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

ME

Name:  
Duly authorised signatory for and on  
behalf of

**Platinum Equity Small Cap Fund  
International (Cayman), L.P.**

By: Platinum Equity Small Cap Partners  
International (Cayman), L.P., its general  
partner

By: Platinum Equity Small Cap  
Investment Holdings (Cayman), LLC, its  
general partner

Dated: 24 May 2022

ME

Name:  
Duly authorised signatory for and on behalf of

**Platinum Cruise Principals International  
(Cayman), LLC**

By: Platinum Equity Small Cap Investment  
Holdings (Cayman), LLC, its sole member

Dated: 24 May 2022

#### NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document.
5. A copy of this document was sent to the Company's auditors on the Circulation Date.