

CRUISE HOLDING LIMITED

(Company No. 12239290)

(the “Company”)

WRITTEN RESOLUTIONS of the Company.

Date: 20 June 2022 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”) the directors of the Company propose that resolutions 1 and 2 below are passed as ordinary resolutions and resolution 3 below is passed as special resolution (together the “**Resolutions**”).

ORDINARY RESOLUTIONS

1. **THAT** the following classes of shares be created:
 - (a) A ordinary shares with nominal value of USD 0.01 each;
 - (b) B ordinary shares with nominal value of USD 0.01 each;
 - (c) C special shares with nominal value of USD 0.01 each; and
 - (d) D special shares with nominal value of USD 0.01 each,each with such rights and restrictions as set out in the New Articles (as defined below).
2. **THAT** each of the 12,866,282 issued ordinary shares of USD 0.01 in the capital of the Company be and is hereby re-designated as 12,866,282 A ordinary shares of USD 0.01 each in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles.

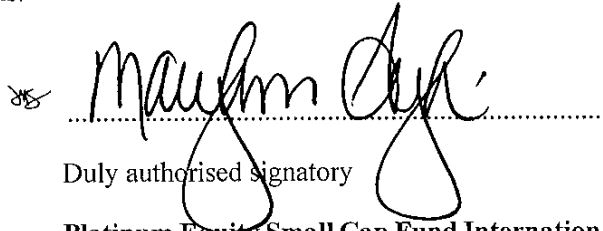
SPECIAL RESOLUTIONS

3. **THAT** the draft regulations attached to these Resolutions (the “**New Articles**”) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes accompanying this document before you signify your agreement to the Resolutions.

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed:


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Duly authorised signatory

for and on behalf of

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

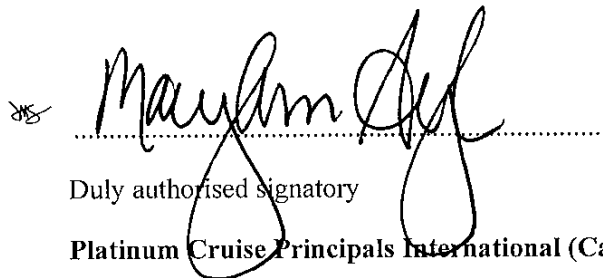
By: Platinum Equity Small Cap Partners International
(Cayman), L.P., its general partner

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

Date:

30 June 2022
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Signed:


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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

Date:

30 June 2022
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