

Amalfi Investment Partners Limited (Company Number: 12277950)

Resolutions in Writing of the Shareholders of the Company

Company Number: 12277950

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AMALFI INVESTMENT PARTNERS LIMITED

(the "Company")

Circulated on 19 September 2023 (the "Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolutions (the "Resolutions") as written resolutions under Article 11.3:-

### SPECIAL RESOLUTION

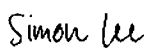
3. THAT the Articles of Association of the Company be and are hereby amended by:
- a) the addition of the words to the end of Article 13.7 "except that for such time as there is one director of the Company in office as permitted under Article 13.1, there shall be no requirement for a quorum"; and
  - b) the deletion of Article 13.8.

### AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed by Simon Lee for and on behalf of  
AMALFI B LIMITED

DocuSigned by:  
  
97CCAD36373C456...  
Signature  
Date: 19 September 2023

.....

Amalfi Investment Partners Limited (Company Number: 12277950)

Resolutions in Writing of the Shareholders of the Company

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either:
  - (A) by hand or by post to 10 Old Burlington Street, London, W1S 3AG, marked for the attention of the Company Secretary;
  - (B) by attaching a scanned copy of the signed document and sending it to [Company.Secretary@alvariuminvestments.com](mailto:Company.Secretary@alvariuminvestments.com); or
  - (C) by returning the DocuSign envelope containing the signed Resolution by clicking "Finish" after signing in DocuSign.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution will lapse unless sufficient agreement is received for the Resolution to pass within 28 days of the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.