

**Company No. 12498967**

**Written Resolutions of COHIBA COMMUNICATIONS LIMITED (the "Company")**

**Circulation Date:** 20 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolutions (together the "**Resolutions**") be passed:

**Special Resolutions**

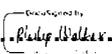
1. THAT the regulations in the form of the document annexed to these Resolutions and initialled for the purposes of identification be and are hereby adopted as the new articles of association (the "**New Articles**") of the Company in substitution for and to the exclusion of all existing articles of association with effect from the date on which this resolution is passed.
2. THAT the 90 ordinary shares of £1.00 each in the capital of the Company shall be converted into and redesignated as 90 B ordinary shares of £1.00 each in the capital of the Company, having rights and being subject to the restrictions set out in the New Articles adopted pursuant to Resolution 1 above.
3. THAT, pursuant to section 569 of the Companies Act 2006, the directors of the Company are empowered to allot equity securities (as defined in the Act) pursuant to section 550 of the Act as if section 561 of the Act did not apply to the following allotment:

Investor	No. of A Ordinary Shares	Subscription Price
RAMIIF Holdco No.2 Limited	10	£10

Please read the Notes below before signifying your agreement to the Resolutions.

The undersigned, being the "eligible members" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the circulation date specified above, irrevocably agree to the Resolutions:

**Full name of member:** Limefield Group Limited

**Signature:** .....  .....

**Date:** 20 July 2022

**NOTES:**

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using Docusign.
2. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to be passed within 28 days of the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during this date.
5. 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 of the Company.
6. 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.

**Company No. 12498967**

**COHIBA COMMUNICATIONS LIMITED (the "Company")**

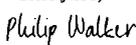
**Resolutions passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

The following resolutions were duly passed as special resolutions on **20 July** 2022:

**Special Resolutions**

1. THAT the regulations in the form of the document annexed to these Resolutions and initialled for the purposes of identification be and are hereby adopted as the new articles of association (the "**New Articles**") of the Company in substitution for and to the exclusion of all existing articles of association with effect from the date on which this resolution is passed.
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<b>Investor</b>	<b>No. of A Ordinary Shares</b>	<b>Subscription Price</b>
RAMIIF Holdco No.2 Limited	10	£10

DocuSigned by  
  
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**Director**