

The Companies Act 2006
FREMMAN LIMITED
(Registered Number: 12553544)
(the “Company”)

**EXTRACT OF THE WRITTEN RESOLUTIONS
OF ALL OF THE ELIGIBLE DIRECTORS OF THE COMPANY
Circulated on 11 July 2023
And approved on 17 July 2023**

[.....

It is noted that:

After careful consideration, **THE UNDERSIGNED HEREBY RESOLVED THAT:**

- a) the terms and conditions set out in the 2nd Amendment to the Letter Agreement, as attached to this Resolutions in the Annex 1 be and are hereby agreed and approved;
- b) the Redemption of 958 of the Redeemable Preference Shares issued to Santander be and hereby approved, resulting to Santander’s Funded Shares amount to 1,171 valued at c.€1,699,724;
- c) the cancellation of 1,945 of FPL’s Unfunded Shares be and hereby approved resulting to FPL’s holding of 2,377 Funded Shares valued at c.€1,699,377;]...

CERTIFIED TRUE EXTRACT



IQ EQ Secretaries (UK) Limited
Dated: 17.07.2023