

Company No: 13348771

**PRINT OF WRITTEN RESOLUTION
OF
ENNISMORE HOLDINGS LIMITED (the “Company”)**

Passed on: 14 June 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”).

Special resolution:

THAT the draft new articles of association attached to this Resolution, be adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

Signed for and on behalf of Ennismore Holdings Limited:

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Director

Print Name: Gaurav Bhushan

Date: 14 June 2022