

Company number 13440706

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER OF
AMALFI CO 5 LTD (the *Company*)
Circulation Date: 23 JUNE 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution set out below be passed as a special resolution of the Company (the *Special Resolution*).

SPECIAL RESOLUTION

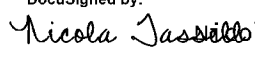
1. That the articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

[Remainder of page left intentionally blank]

AGREEMENT

Please read the notes accompanying this document before signifying your agreement to the Special Resolution.

The undersigned being authorised to sign on behalf of PSP Investments Holding Europe Ltd as the sole eligible member of the Company entitled to vote on the above Special Resolution on the Circulation Date hereby irrevocably agrees to that Special Resolution indicated above:

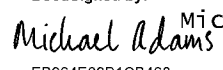
DocuSigned by:

409C1FDB743048C...

Authorised
Nicola Tassell Signatory

.....

For and on behalf of

PSP Investments Holding Europe Ltd

DocuSigned by:

EB964E09B1CB468...

Authorised
Michael Adams Signatory

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For and on behalf of

PSP Investments Holding Europe Ltd

Date: _____ 2021

6/23/2021

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
4. Unless by midday on the date which is 28 days from the Circulation Date, sufficient agreement is received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.