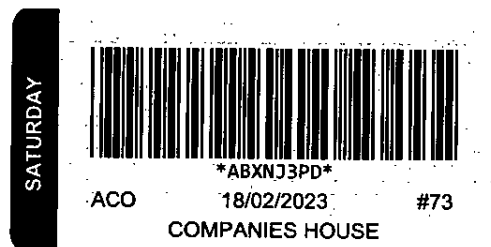


Company number: 13448300

**PUBLIC LIMITED COMPANY
SPECIAL WRITTEN RESOLUTIONS
- OF -
FOLIUM PLC
(the "Company")**



Circulation Date: 16 FEBRUARY 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that resolutions 1 and 2 are passed as special resolutions (the "Special Resolutions" and together the "Resolutions").

SPECIAL RESOLUTIONS

- 1 **THAT**, the Company be re-registered as a private company limited by shares under the Companies Act 200 by the name of Folium Limited.
- 2 **THAT**, articles of association of the Company attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

The undersigned, being the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

**For and on behalf of Linden
Holdings (Malta) Limited**

Fitore Albani

A handwritten signature in black ink, appearing to read "Fitore", written over a horizontal line.

Etrur Albani

Ausrine Skarnulyte

A handwritten signature in black ink, appearing to read "Ausrine", written over a horizontal line.

Kate Gilbert

K. Gilbert

Christopher Gilbert

C. Gilbert