

Company No. 13809898

AIP CO-INVEST MARBLES LIMITED
(the "Company")

WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY

(passed on 9 February 2022)

We, the undersigned, being the sole eligible member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, **HEREBY RESOLVE** pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") and in accordance with the Articles of Association, to pass the following Resolution as a Special Resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT, with effect from the date of this special resolution, the amended model articles, in the form attached hereto, be approved and adopted as the new model articles of the Company, in substitution for, and to the exclusion of, the existing model articles.

Signature

For and on behalf of
AIP COINVESTMENTS, FCR

Guido Mitrani

Director

9 February 2022
Date

Company No. 13809898

NOTES:

1. The circulation date of this resolution is 9 February 2022. This resolution has been sent to the eligible member who would have been entitled to vote on the resolution on this date. Only such eligible member (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to an officer of the Company by hand or by sending a copy of the signed resolution in hard copy form by post to the Company Secretary, or by e mail to aduk-cms-a@alterdomus.com. An eligible member can also signify his agreement to the resolution by sending an e mail from his e mail address held by the Company for such purposes to AlterDomus UK at aduk-cms-a@alterdomus.com identifying the resolution and indicating his agreement to such resolution.
3. This resolution must be passed within a period of 28 days from the circulation date. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.