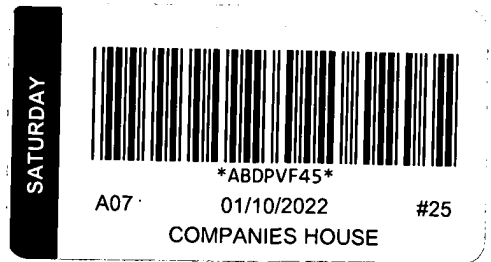


THE COMPANIES ACT 2006
Santa Fe Holdings Ltd
Company Number: 13935998
(the "Company")



SOLE SHAREHOLDER'S WRITTEN RESOLUTIONS

Circulation date: 29 September 2022 (the "Circulation Date")

This Special Resolution (as defined below) is being passed in connection with the related written board resolutions of the Company passed on or around the Circulation Date.

SPECIAL RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company propose that the following resolution is passed as a special resolution (the "**Special Resolution**"):

1. **THAT** the articles of association of the Company be amended as follows:
 - (a) the insertion of a new article immediately after article 26(5) to be numbered 26(6) in the following terms:

"26(6) Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares, nor may they suspend registration thereof where such transfer—

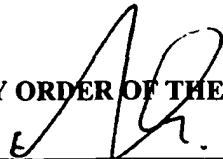
 - (a) is to any bank or institution to which such shares have been charged by way of security, or to any nominee of such a bank or institution (a "**Secured Institution**"), or
 - (b) is delivered to the company for registration by a Secured Institution in order to perfect its security over the shares, or
 - (c) is executed by a Secured Institution pursuant to the power of sale or other power under such security.

Furthermore notwithstanding anything to the contrary contained in these articles, no transferor of any shares in the company or proposed transferor of such shares to a Secured Institution, and no Secured Institution, shall be required to offer the shares which are or are to be the subject of any transfer aforesaid to the shareholders for the time being of the company or any of them, and no such shareholder shall have any right under the articles or otherwise howsoever to require such shares to be transferred to them whether for consideration or not."
 - (b) the title and contents page be deleted and replaced with such form as the board of directors of the Company may prescribe.

COUNTERPARTS

This document may be signed in any number of counterparts and this has the same effect as if the signatures on the counterparts were on a single original of this document.

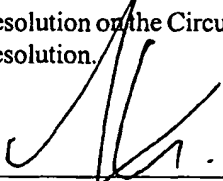
Please read the Notes at the end of this document before signifying your agreement to the Special Resolution below.


BY ORDER OF THE BOARD

Name: Yann Blandy
Title: Director
Date: 29 September 2022

AGREEMENT

I, **THE UNDERSIGNED** being the sole shareholder of the Company entitled to vote on the Special Resolution on the Circulation Date, **HEREBY IRREVOCABLY AGREE** to the passing of the Special Resolution.


Duly authorised signatory
for and on behalf of

SANTA FE INTRESSETER AB

Date: 29 September 2022

Yann Blandy

Notes

1. To signify your agreement to the Special Resolution you should sign and date this document where indicated above and return it to the Company by attaching a scanned copy of the signed document and sending it to Birgitt.Horn@SantaFeRelo.com.
2. Once you have signified your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless, by 28 days from and including the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, they will lapse.
4. 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.