

PRIVATE COMPANY LIMITED BY SHARES

ELGHANAYAN UK PRIVATE 2 LIMITED

(Company)

WRITTEN RESOLUTION

29 March 2022

The following resolutions were passed as an ordinary resolution (in the case of resolution 1) and special resolutions (in the case of resolutions 2 and 3):

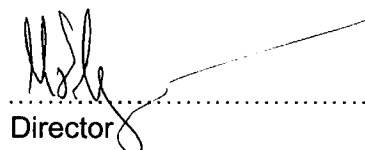
ORDINARY RESOLUTION

1. That, in accordance with section 551 of the Act, the sole director of the Company be generally and unconditionally authorised to allot 1 A ordinary share and 2 B ordinary shares all of £1.00 each in the capital of the Company, in each case having the rights and being subject to the restrictions set out in the New Articles, provided that this authority shall unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the sole director but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

2. That the draft articles of association in the form circulated with this resolution be adopted as the new articles of association of the Company in substitution for the existing articles of association (**New Articles**).
3. That, in accordance with section 570 of the Act, the sole director of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) pursuant to the authority conferred by resolution 1 above as if section 561(1) of the Act did not apply to any such allotment.


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Director