

COMPANY NUMBER: 14411190

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolution

of

AURUM SPECIALTY LIMITED

(the Company)

CIRCULATION DATE: 4 November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (the **Resolution**):

SPECIAL RESOLUTIONS

1. THAT the directors be empowered pursuant to section 569 of the CA 2006 to allot equity securities (as defined in section 560 of the CA 2006) for cash pursuant to the general authority conferred on them by section 550 of the CA 2006 as if section 561 of the CA 2006 did not apply to any such allotment. This authority shall expire, unless previously revoked or renewed by the Company, five years after the date on which this resolution is passed except that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.
2. THAT the draft articles of association attached to this resolution 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.

Please read the explanatory notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned and sole shareholder of the company, was at the time the Resolutions were circulated entitled to vote on the Resolutions and irrevocably agree to the Resolutions.

<p>DocuSigned by: <i>Timothy Phillips</i> 3CAE9EEA8ADD4E8...</p> <p>Signed</p> <p>For and on behalf of CPR 1 LLP</p>	<p>4 November 2022</p> <p>Date</p>
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- 1 If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.