

**COMPANIES ACTS 1985 TO 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF**  
**AME INTERNATIONAL (UK) LIMITED, Company Number 14861894**  
**(the "Company")**

Date: 20 march 2024 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose the following special resolution (the "Resolution").

**SPECIAL RESOLUTION**

- 1 **THAT** the articles of association of the Company be altered by inserting the following paragraphs as new articles after articles 23.3 and 17.5 respectively:

*"23.4. Notwithstanding anything contained in these articles, the directors (or director if there is only one) of the Company may not exercise their rights of lien over shares that have been mortgaged, charged or pledged by way of security to a bank or institution."*

*17.6 (1) Notwithstanding anything contained in these articles:*

*(a) the directors (or director if there is only one) of the Company may not decline to register any transfer of shares in the Company nor suspend registration of any such shares; and*

*(b) a holder of shares in the Company is not required to comply with any provision of the articles which restricts the transfer of shares or which requires any such shares to be first offered to all or any current shareholders of the Company before any transfer may take place,*

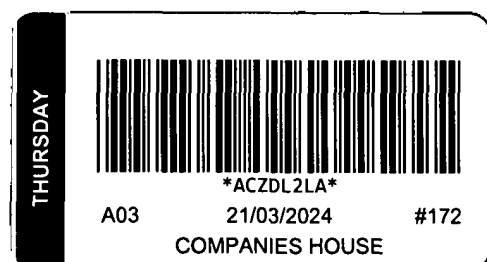
*where in any such case the transfer is or is to be:*

*(a) executed by a bank or institution to which such shares have been mortgaged, charged or pledged by way of security (or by any nominee of such bank or institution) pursuant to a power of sale under such security;*

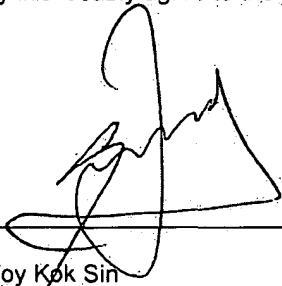
*(b) executed by a receiver or manager appointed by or on behalf of any such bank or institution under any such security; or*

*(c) to any such bank or institution (or to its nominee) pursuant to any such security.*

*(2) A certificate by any officer of such bank or institution that the shares were so charged and the transfer was so executed shall be conclusive evidence of such facts."*



The undersigned, being the sole person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

Signed by Toy Kok Sin

For and on behalf of AME International Pte. Ltd.