

Company Number: OC421757
LIMITED LIABILITY PARTNERSHIP
WRITTEN RESOLUTION

Pacific Asset Management LLP
(the "Company")

14 December 2022
(the "circulation date")

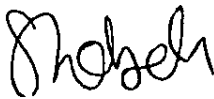
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolutions**") of the Company.

SPECIAL RESOLUTIONS

IT IS HEREBY RESOLVED THAT, the Company be exempt from filing Audited accounts under section 479A of the Companies Act 2006 in respect of the period ended 31 March 2022.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to these Resolutions. The undersigned, being the shareholders entitled to vote on the above Resolutions on the circulation date, hereby irrevocably agree to the Resolutions:



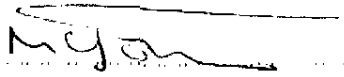
Signed by Stuart Roberts

on behalf of PAM Asset Management Holdings Limited

14 DEC 2022

Date

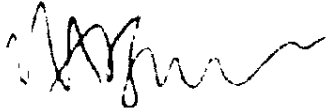




Signed by
Mark Johnson

14 DEC 2022

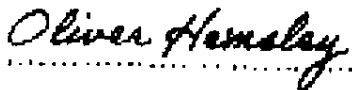
Date



Signed by
William Bartleet

14 DEC 2022

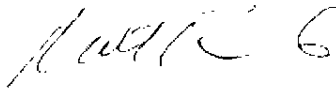
Date



Signed by
Oliver Hemsley

14 DEC 2022

Date



Signed by
Matthew Lamb

14 DEC 2022

Date



Signed by
James Davidson

14 DEC 2022

Date



Signed by

Stuart Roberts

14 DEC 2022

Date



Signed by Henry Beckwith

on behalf of HJB Capital Asset Management Limited

14 DEC 2022

Date



Signed by Ian Fowler

on behalf of Fidelius Financial Holdings Limited

14 DEC 2022

Date




Signed by

Christopher Munro

14 DEC 2022

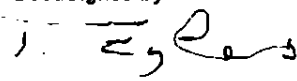
Date

DocuSigned by:

428A1AE7D07049B...

.....
Signed by Louis Cucciniello
on behalf of Phoenix Real Property Construction LLC

14 DEC 2022
.....

Date

DocuSigned by:

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.....
Signed by Tim Eyles

14 DEC 2022
.....

Date

NOTES

1. You can choose to agree to the Resolutions but you cannot agree to only one part of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company by Hand and/or Post by returning the signed copy by post to 124 Sloane Street, London, SW1X 9BW.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by the end of the period of 28 days commencing on the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please indicate your agreement and notify us as soon as possible.

4. If you are signing this document on behalf of a person under power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.