

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALFA COACHES LIMITED ("Company")

21 June 2022

("Circulation Date")

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

SPECIAL RESOLUTION

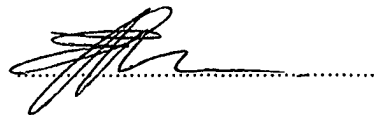
That the articles of association in the form attached to this Resolution be adopted in their entirety in substitution for the current articles of association of the Company.

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed for and on behalf of
ALFA TRAVEL LTD.



Date:

21 June 2022



NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed version to Brabners LLP, 3rd Floor, Horton House, Exchange Flags, Liverpool L2 3YL;
- **Post:** returning the signed version to Brabners LLP, 3rd Floor, Horton House, Exchange Flags, Liverpool L2 3YL;
- **Fax:** faxing the signed version to 0151 600 3009 marked "For the attention of Rupert Gill"; or
- **Email:** by attaching a scanned copy of the signed version to an email and sending it to rupert.gill@brabners.com. Please enter "Written Resolution" in the email subject box.

You may not return the Resolutions to the Company by any other method. **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, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.