

Company Number 03157553

MAGICAL CRUISE COMPANY, LIMITED

(the "Company")

MEMBER'S WRITTEN RESOLUTION

Circulation Date: 7 September 2022

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 (the "**Resolution**").

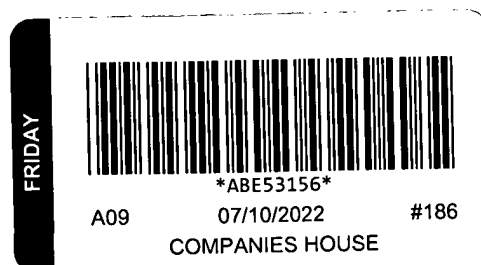
SPECIAL RESOLUTION

THAT the Regulations contained in the printed document attached hereto be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

BY ORDER OF THE BOARD

DocuSigned by:
EGBERT SWETS
1AF28FB170DD47A.....
Director
- Magical Cruise Company, Limited



AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date
HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:
Simon Bailey
035E77A4825844B

duly authorised signatory for and on behalf
of Wedco Global Ventures LLP

7 September 2022

Dated:

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by email to a director.
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 pass, it will lapse.
4. A copy of this document was sent to the Company's auditors on the date of circulation of this Resolution.