

Company number 03525474

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

CLARENDON FUND MANAGERS LIMITED (the Company)

28 January 2022

We, the undersigned being all the members of the Company having the right to vote at a general meeting of the Company signify our assent to the passing of resolution as a special resolution to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held:

IT IS HEREBY RESOLVED THAT:

The draft articles of association appended to this resolution be adopted as the articles of association of the Company in substitution for all others.

CERTIFIED COPY

We hereby certify that this is a true copy of the original.

Dated this 1 day of February 2022

A & L Goodbody

A & L Goodbody Northern Ireland
6th Floor
42-46 Fountain Street
Belfast BT1 5EF

TUESDAY



JAWWAXVF

JNI

01/02/2022

#24

COMPANIES HOUSE

AGREEMENT

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

Signed:



Brian Cummings

Dated: 28-01-22



James Paul Curran

Dated: 28-01-22



Neil Walter Cochrane Simms

Dated: 28/01/22

NOTES:

1. You can choose to agree to the resolution or not. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company using one of the following methods:

By hand: delivering the signed copy to Hayley Cummings, A&L Goodbody, 42-46 Fountain Street, Belfast BT1 5EF

Post: returning the signed copy by post to Hayley Cummings, A&L Goodbody, 42-46 Fountain Street, Belfast BT1 5EF

E-mail: by scanning a copy of the signed document to an e-mail and sending it to hcummings@algoodbody.com. Please enter "Written resolution of Clarendon Fund Managers Limited" in the e-mail subject box:

If you do not agree to the resolution, 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 resolution, you may not revoke your agreement.
3. Unless, by the date being 28 days from the date of circulation of these resolution, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure 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 Secretary. 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 another person under a power of attorney or other authority please send copy of the relevant power of attorney or authority when returning this document.