

Company No: 04438845

SMITH GLOBAL LIMITED
(the "Company")

Written Resolution of the sole Member of the Company

Circulation date: 27 June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors propose that the following resolution is passed (the "**Resolution**"). The Resolution is proposed as a special resolution.

SPECIAL RESOLUTION

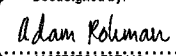
- 1 That the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

AGREEMENT

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

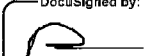
The undersigned, being a person entitled to vote on the Resolution on 27 June 2023, hereby irrevocably agrees to the Resolution:

Signed by Zurich Hotel Investments B.V.

DocuSigned by:

4A25F67CA99E419.....

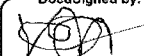
Mr. A.K. Rohman

Director A

DocuSigned by:

09D07292BED24BF.....

Mr. P.C.G. van Duuren

Director B

DocuSigned by:

503CACDF45CE4AE.....

Mrs. M. Bourquin

Director B

Date

27 June 2023

NOTES:

- 1** If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following ways

 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Victoria Clement of Linklaters LLP at victoria.clement@linklaters.com. Please enter "Written resolution – Smith Global Limited" in the e-mail subject box.
- 2** If you have received the Resolution by e-mail you may also indicate your agreement by replying to the original e-mail containing the Resolution. For your agreement to be valid you must state your name and that you irrevocably agree to the Resolution.
- 3** 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.
- 4** Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5** Unless, by the end of the period of 28 days beginning with the circulation date specified above, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.