

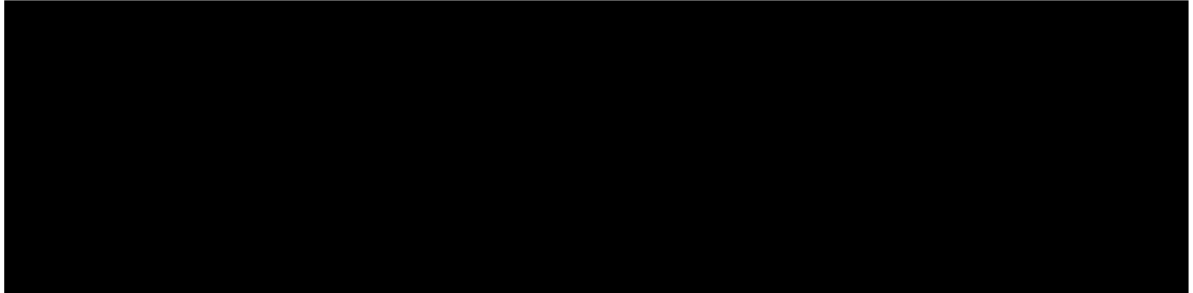
Company Number: 05164220

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
IRISGUARD UK LIMITED (THE "COMPANY")

The directors of the Company propose the following resolutions (the "**Resolutions**") to be passed as written resolutions of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolutions are proposed as ordinary and special resolutions where indicated.

ORDINARY RESOLUTION

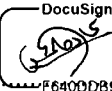
1.



SPECIAL RESOLUTION

2. THAT the articles of association (attached) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association.

By order of the Board

DocuSigned by:

.....F6403D8998B1425.....
Director

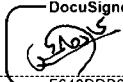
Registered in England and Wales no. 05164220

Registered office: Suite 43 Shenley Pavilions, Chalkdell Drive, Milton Keynes, Buckinghamshire, MK5 6LB

Circulation Date: 21 September **2023.** The Resolutions will lapse if not passed before the end of the period of 28 days beginning with the Circulation Date.

AGREEMENT

We, the undersigned, being the sole member of the Company who is entitled to vote on the Resolutions on the Circulation Date, hereby signify our agreement to the Resolutions.

<div>DocuSigned by: </div> <div>5540000000001425</div>
FOR AND ON BEHALF OF
IRISGUARD HOLDINGS LTD

21 September 2023

DATED

NOTE

You may signify your agreement to the Resolutions by:

- (a) signing a copy of this document electronically or in wet ink; or
- (b) otherwise indicating your agreement to the Resolution in accordance with clause 296 of the Companies Act 2006

and in each case delivering the same:

- (i) by hand or sending it by fax or email to:
 - a. the Company's registered office; or
 - b. any other address for any director of the Company or the Company's solicitors, EMW Law LLP; or
- (ii) to any address to which it is delivered by virtue of using any electronic signature platform you are invited to use for this purpose by or on behalf of the Company.