

Company no. 05197592

The Companies Act 2006

Private company limited by shares

Written resolutions

of

Plata Finance Limited

20 December 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Plata Finance Limited (the "Company") propose that the resolutions below are passed as special resolutions (the "Special Resolutions").

Special Resolutions:

1. That the share capital of the Company be and is reduced by cancelling £0.99 of the amount paid up on each issued Ordinary share of £1.00 in the capital of the Company and reducing the nominal value of each issued Ordinary share in the capital of the Company to £0.01 (the "Reduction").
2. That the proceeds from the Reduction be allocated to the retained earnings of the Company as distributable reserves of the Company.
3. That the directors are authorised to take all steps necessary or desirable to implement the Reduction.

Important:

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

The undersigned, being the person(s) entitled to vote on the Special Resolutions on the Circulation Date hereby irrevocably agree to such Special Resolutions.

DocuSigned by:  
  
Signed: EAAEB9B4F88348E...  
duly authorised signatory  
for and on behalf of  
Plata Holdings UK Limited

Number of Ordinary shares: 2,969,170

Date: 20 December 2022

## Notes

1. A solvency statement by the directors of the Company dated 20 December 2022 made pursuant to Section 643, Companies Act 2006 is attached (the "Solvency Statement")
2. If you agree to 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 (by delivering the signed copy to Nicholas Aspinall).
  - By email (by attaching a scanned copy of the signed document to an email and sending it to [nick.aspinall@plata.com](mailto:nick.aspinall@plata.com). Please enter "Written resolutions of Plata Finance Limited" in the email subject box.
3. The resolutions will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). In order to be effective sufficient votes to pass the resolutions must have been cast within 15 days of the date of the Solvency Statement. Please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolutions.
4. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
5. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
6. 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.
7. If you require any assistance in completing this document, please contact Nicholas Aspinall.