

Company Number: 07126254

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

IBP MARKETS LTD

(the "Company")

On 6 January 2023 the following resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**");

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 1 preference share of £1.00 in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association to be adopted pursuant to resolution 3 below provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition, and without prejudice to, all previous authorities conferred on the directors in accordance with section 551 of the Act.

Special Resolutions

2. **THAT** subject to the passing of resolution 1 above and in accordance with section 570 of the Act, the directors be and are generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1 above, as if section 561 of the Act did not apply to any such allotment.
3. **THAT** subject to the passing of resolutions 1 and 2 above and resolution 4 below, the articles of association (the "**New Articles**") attached to this written resolution and, for the purpose of identification initialled by a director of the Company, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.
4. **THAT** any variation, modification or abrogation of the rights, privileges and restrictions attaching to any class of shares of which we are a holder that will or may be effected by the adoption of the New Articles and/or the allotment and issue of 1 preference share of £1.00 in

the capital of the Company be authorised and sanctioned for all purposes, including without limitation section 630 of the Act and the Company's articles of association.

DocuSigned by:

Paolo Bonino

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Director