

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF

EDIF GROUP MANAGEMENT LIMITED

REGISTERED NUMBER: 07497852

(the “Company”)

16 November 2023: (the “Circulation Date”)

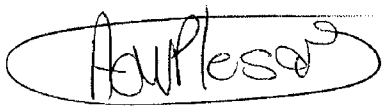
16 November 2023: (the “Approval Date”)

I, the undersigned, being a director of the above Company hereby note that:

- a. the following resolution, such resolution to have effect as a special resolution, was placed before the sole member of the Company in the form of a written resolution on the Circulation Date; and
- b. the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the sole member of the Company on that date.

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by £4,762,827.33 to £nil pursuant to section 641 of the Act and the amount by which the share premium account is so reduced be credited to a reserve.

A handwritten signature in black ink, enclosed within an oval. The signature appears to read 'Annelie du Plessis'.

Annelie du Plessis : Director

16 November 2023