

**Company No: 09120252**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**YOPA PROPERTY LIMITED (THE 'COMPANY')**

Circulation date: 17 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that this resolution be passed as a special resolution of the Company (the '**Resolution**').

**SPECIAL RESOLUTION**

- 1 **THAT**, the draft articles of association attached to this Resolution (the '**New Articles**') be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date hereby irrevocable agree to the Resolution as indicated above.

DocuSigned by:

*Manuel Lopo De Carvalho*

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Date 17 January 2023

For and on behalf of

**ANDOR HOLDCO LIMITED**

(on its own behalf and acting as attorney for  
**DMGV Limited and Grosvenor Hill Ventures  
Limited** pursuant to a power of attorney granted  
under a share purchase agreement dated  
17 January 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 using one of the following methods:
  - (a) By Post: returning the signed copy by post to Suite 4, Building 4, Hatters Lane, Watford WD18, 8YF.
  - (b) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to COKwurionu@reedsmith.com.
  - (c) DocuSign: by signing and returning the signed copy via DocuSign.
- 2 A member's agreement to a written resolution, once signified, may not be revoked.
- 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 Unless, by a date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 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.