

Company Number: 10190839

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS

of

THE BRICKWORK GROUP LIMITED (the "Company")

PASSED ON 21 JUNE 2023

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**"), Resolution 1 below was duly passed as an ordinary resolution and Resolutions 2 and 3 below were duly passed as special resolutions, in each case on 21 June 2023 by way of written resolution.

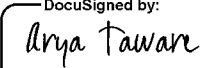
ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the CA 2006, the directors of the Company (the "Directors") be generally and unconditionally authorised to allot and/or grant rights to subscribe for or to convert any security into ("**Rights**") ordinary shares of £1.00 each in the capital of the Company up to an aggregate nominal amount of £4,000,000.00 having the respective rights and subject to the respective restrictions set out in the articles of association of the Company as are in force from time to time provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date 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 such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. **THAT**, in accordance with articles 3.2.4 of the articles of association of the Company and article 4 (shareholder reserve power) of the model articles (incorporated by reference), the sole director is authorised to approve the entry by the Company into a new shareholders' agreement relating to the Company in the form attached to this written resolution.
3. **THAT**, the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

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Director