

Company Number: 10864823

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MALBEC ACQUISITION LIMITED

(the "**Company**")

26 September 2022 (the "**Circulation Date**")

Pursuant to section 239 and Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution (the "**Resolution**") be passed as a special resolution.

SPECIAL RESOLUTION


THAT the Company's called-up share capital be reduced from £101 to £1 by cancelling and extinguishing all but one of the issued shares of £1 each and such amount be credited to the Company's profit and loss account.

AGREEMENT TO RESOLUTION

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

The undersigned, being the sole shareholder of the Company and a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed for and on behalf of
TELESOFT LLC

DocuSigned by:

56A23CF9B59249C...

Date: 26/9/2022 2022

Company Number: 10864823

NOTES:

1. If you agree to 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 methods set out below:

By hand to: Malbec Acquisition Limited, Suite 1, 3rd Floor 11-12, St. James's Square, London, United Kingdom, SW1Y 4LB

By post to: Malbec Acquisition Limited, Suite 1, 3rd Floor 11-12, St. James's Square, London, United Kingdom, SW1Y 4LB

By e-mail to: Remy.Browning@twobirds.com

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.

Only the e-mail address given above, and no other electronic address given in this document or in any accompanying document, may be used to send any document or information relating to the Resolution. The electronic address given above may only be used for the purposes specified.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless within 28 days of 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 the end of this period. Your agreement will be ineffective if received after that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.