

Company number: 11718037

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF RECORD OF CONSENT AND DIRECTION OF THE SOLE MEMBER OF

**HARBOUR DIRECT HOLDINGS LTD
(the "Company")**

On 28 December 2021, the sole member of the Company consented to the following matter pursuant to Article 5 of the Articles of Association of the Company as if it were approved by a special resolution passed at a general meeting of the Company:

THAT the Company be and is hereby authorised, directed and instructed to take any steps that any director of the Company deems necessary or desirable (including, but not limited to, giving, making, signing, executing (under hand or, in the case of deeds, in the presence of a witness) and delivering any agreements, amendments, letters, notices, certificates, acknowledgements, receipts, authorisations, instructions, waivers or any other documents) for the purpose of approving, agreeing and entering into any proposed amendments or modifications to any existing agreements relating to the maintenance of the equity capital structure of any entities or partnerships in the Company's group.



R. Blair Thomas, Director

