

Company number: 13532458

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SK Bath Limited

(the Company)

19 April 2023 (the **Circulation Date**)

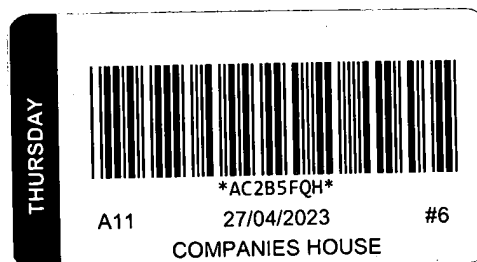
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the members of the Company who, at the Circulation Date, are entitled to receive notice of, and vote on, the following resolutions as if the same were proposed at a general meeting of the Company **HEREBY RESOLVE** that each of the resolutions below be, and is hereby approved as, a special resolution of the Company (the **Resolution**), such Resolution being deemed to be passed when we signify our agreement to it by signing, dating and returning this instrument to the Company in accordance with the instructions in the Notes below:

SPECIAL RESOLUTION

- 1 **THAT**, the new Articles of Association in the form attached to this Resolution are approved and with immediate effect adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.

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

This written resolution may be executed in any number of counterparts each of which when executed and delivered shall be an original, but all of which when taken together shall constitute a single written resolution.



	Resolution Number	Votes in favour (If left blank all shares will be deemed to vote in favour)
<div>DocuSigned by: <i>Marc Gillbard</i> 38A7E0FBE4BD4F4...</div> <p>Signed for and on behalf of MREF IV Storage Holdings Limited (company number 12927322)</p>	1.	

Name: Marc Gilbard

Title: Director

Date: 19 April 2023

<div>DocuSigned by: <i>Steven Horton</i> 701B2DFB2F7B45D...</div> <p>Signed for and on behalf of Stor Age International (Pty) Limited (registration number 2017/356027/07)</p>	1.
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Name: Steven Horton

Title: Director

Date: 19 April 2023

NOTES

- 1 The members eligible to vote on the Resolution are the members who would have been entitled to vote on the Circulation Date. If persons entitled to vote on a written resolution change during the course of the day that is the Circulation Date the eligible members are the persons entitled to vote on the Resolution at the time that the first copy of the Resolution is sent or submitted to a member for his agreement.
- 2 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 by hand or by post at its registered office.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date of this Resolution, 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.