

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

AMR GP Limited

(the 'Company')

Passed on: 22 March 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. **'THAT** the articles of association in the form of the document attached to this Resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles.'

Signed

Director

AMR GP Limited