

Company number 10153214
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
AQMEN HOLDINGS LIMITED (the **Company**)

Circulation Date: 25 September 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**):

SPECIAL RESOLUTION

THAT, the articles of association of the Company be amended by replacing Article 5.1 as follows:

"5.1 Subject to article 5.2, the quorum for the transaction of business at a meeting of directors is any two eligible directors one of which must be a Majority Shareholder or proxy appointed by a Majority Shareholder, unless there is only one director in office for the time being and in which case that director shall form a quorum."

AGREEMENT

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

The undersigned, being entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by Ryan Brown
for and on behalf of **PIB GROUP LIMITED**

DocuSigned by:
Ryan Brown
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Date: 25 September 2023

NOTES

- If you agree with the resolution, please indicate your agreement by signing and dating the document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to cosec@pib-insurance.com. Please enter "Written Resolution" in the e-mail subject box.
- 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.
- Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
- If you are signing this document on behalf of a person under a power of attorney or under authority please send a copy of the relevant power of attorney or authority when returning this document.