

Company Number 14545772

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
AI CHARLIE UK BIDCO LIMITED ("the Company")

Circulated on December 30, 2023

Pursuant to 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 ("the Resolution"):


SPECIAL RESOLUTION

THAT the draft articles of association attached to this document be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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

AGREEMENT

The undersigned, being the only person entitled to vote on the Resolution circulated on December 30 2023, hereby irrevocably agrees to the Resolution:

DocuSigned by:

EFDF0D62DB20407...

Signed by a director of AI Tiramisu (Luxembourg) Midco 4 S.à r.l.
Federica Boleso

Date December 30, 2023

NOTES

1. You can choose to agree to the Resolution or not. If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to Carlotta Ilaria D'ercole, Global General Counsel, by email at carlotta.dercole@irca.eu).

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.

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 above, 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 expiry of this period.
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.