

**Minster Law Limited (Registered Number 04659625)**  
**(the "Company")**

**Written Resolutions**

of the Members of the Company

**Circulation Date:** 23 | 11 | 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company (the "**Directors**") propose that the following resolutions (the "**Resolutions**") are passed. Resolution 1 is proposed as an ordinary resolution and Resolution 2 and 3 are proposed as special resolutions.

**Ordinary Resolution**

1. THAT pursuant to and in accordance with Section 551 of the Act, the Directors are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot up to 1,052 B shares of £1 each in the capital of the Company under the New Articles or grant rights to subscribe for or to convert any security into up to 1,052 B shares of £1 each in the capital of the Company under the New Articles to such persons and at such times and on such terms as they think proper (and any unallotted fractions of shares issued may be dealt with as may be determined by the Directors), provided that:
  - (a) the maximum nominal amount of such securities which may be allotted under this authority (within the meaning of that section) is 1,052; and
  - (b) this authority shall, unless it is (prior to expiry) duly revoked or varied or is renewed, expire on the fifth anniversary of the date hereof save that the Company is hereby authorised, before such expiry, to make offers and enter into agreements which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority given by this resolution has expired.

**Special Resolutions**

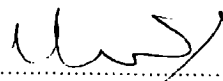
2. THAT with immediate effect from the passing of this resolution, the draft articles of association attached to this resolution (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
3. THAT pursuant to the provisions of section 570 of the Act, the Directors are empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the general authority given to them for the purposes of section 551 of the Act by the Ordinary Resolution numbered 1 above as if section 561(1) of the Act did not apply to any such allotment, and the Company may make an offer or agreement which will or may require equity securities to be allotted after the expiry of the power granted by this resolution.

## Agreement

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

Each of the undersigned, being a person entitled to vote on the Resolutions on 23/11 2023, hereby irrevocably agrees to the Resolutions:

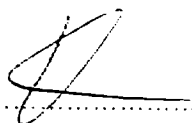
Signed on behalf of **BHL (UK) HOLDINGS LIMITED**

  
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Date

.....23RD NOVEMBER..... 2023

Signed on behalf of **SIDECHAPEL LIMITED**

  
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Date

.....23RD NOVEMBER..... 2023

**NOTES:**

- 1** If you agree to the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 2** If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3** Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4** Unless, by midnight on the date which is 28 days from the date first stated above, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this time.