

Company Number: 14513375

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PK ONE LIMITED

(the “**Company**”)

Circulation date: April 21, 2025

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution.

SPECIAL RESOLUTION

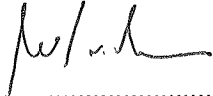
1. **THAT** the articles of association contained in the form attached are adopted as the Company’s new articles of association with immediate effect, in substitution for and to the exclusion of the Company’s existing articles of association.

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

Agreement by Eligible Member to Written Resolution

I, being the sole eligible member of the Company:

1. confirm that I have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby irrevocably agree to the above resolution as proposed.



.....
Name: *Paulina Paulina*

for and on behalf of

Inversiones y Servicios Rupel Limitada

Date: *April 21 2025*
.....

Important Information for Members

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy to any director of the Company (which for the avoidance of doubt shall include return of a copy signed electronically). If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree to the Resolution if you fail to reply.
 - 2 If you agree with the Resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "**End Date**"). If your agreement reaches us after the End Date, it will be ineffective. Furthermore, unless by the End Date sufficient agreement has been received for the Resolution to pass, it will lapse.
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