

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

GEESINK NORBA LIMITED (CRN: 00306452) (Company)

Circulation date: 4 March 2024

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 the following resolution is proposed and passed as a special resolution of the Company by the undersigned, being the sole member of the Company.

SPECIAL RESOLUTION

THAT the articles of association of the Company appended to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

The persons named below, being all the persons eligible to vote on the above resolutions on the circulation date, irrevocably agree to the resolutions.

Signature

Date

DocuSigned by:  
Jochem van Bueren  
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4 March 2024

For and behalf of GEESINK GROUP BV

NOTE:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Certa Advocaten B.V Keizersgracht 620, 1017 ER Amsterdam, marked for the attention of Ragnild Meulenberg;
- **Post:** returning the signed copy by post to Certa Advocaten B.V Keizersgracht 620, 1017 ER Amsterdam, marked for the attention of Ragnild Meulenberg;
- **By email:** returning the signed copy by email to Ragnild Meulenberg at [meulenberg@certa.nl](mailto:meulenberg@certa.nl); or
- **By DocuSign:** by following the instructions on the DocuSign platform .

If you do not agree with 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. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before the end of the time period noted in this paragraph 3.
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.