

Company No. 10138785



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

GALILEO HOLDCO 2 LIMITED (the "Company")

WE, being the sole eligible member of the Company who at the circulation date of these resolutions are entitled to attend and vote at a general meeting of the Company, **RESOLVE**, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, to pass the following as written resolutions which have been proposed as special resolutions:

SPECIAL RESOLUTION IN WRITING

Each director of the Company shall be authorised for the purposes of section 175 of the Companies Act 2006 to act or continue to act as a director of the Company notwithstanding that at the time of his appointment or subsequently he also:

- (a) holds office as a director of any subsidiary undertaking, or parent undertaking of the Company or any subsidiary undertaking of a parent undertaking of the Company ("**group companies**");
- (b) holds any other office or employment with any other group company;
- (c) participates in any scheme, transaction or arrangement for the benefit of the employees or former employees of the Company or any other group company (including any pension fund or retirement, death or disability scheme or other bonus or employee benefit scheme); or
- (d) is interested directly or indirectly in any shares or debentures (or any rights to acquire shares or debentures) in the Company or any other group company.

For the purposes of these resolutions, a reference to a "**subsidiary undertaking**" or a "**parent undertaking**" is to be construed in accordance with section 1162 (and schedule 7) of the Companies Act 2006.

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Dated April 13, 2022

Signed
DocuSigned by:
Salil Oberoi
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Salil Oberoi

For and on behalf of Galileo Holdco 1 Limited

NOTES:

1. The circulation date of these resolutions is April 13, 2022. These resolutions have been sent to Galileo Holdco 1 Limited who would have been entitled to vote on the resolutions on this date. Only Galileo Holdco 21 Limited (or persons duly authorised on its behalf) should sign these resolutions.
2. Galileo Holdco 1 Limited can signify its agreement to the resolutions by signing the resolutions and by either sending a copy of the signed resolutions in hard copy form by post to Edge Holdco UK Limited, C/O Aztec Financial Services (Uk) Limited Forum 4, Solent Business Park, Parkway South, Whiteley, Fareham, England, PO15 7AD or by sending a scanned copy of the signed resolutions by email to ignacio.sorrosal@galileoar.com or gaston.sayus@galileo.ar.
3. These resolutions must be passed by a period of 28 days beginning with the circulation date (s.297 CA 2006). If these resolutions are not passed by such date they will lapse. The agreement of Galileo Holdco 1 Limited to these resolutions is ineffective if signified after this date.
4. A copy of these resolutions has been sent to the auditors.