

Registered No. 11104840



THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

OAKTREE BIDCO LIMITED

(the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

DATE: 4 December **2021**

By a written resolution of the shareholders of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as if the same had been duly agreed and passed by the Company in a general meeting:

SPECIAL RESOLUTION

1. **THAT**, with effect from the passing of this resolution, the draft articles of association attached in the Appendix to this resolution 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.

[Signature page follows]

SIGNED by

Lawrence Contrella
for and on behalf of
Oaktree Midco Limited

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[Signature Page to Shareholder Resolution]

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 in hard copy or by email.
2. If, within 28 days of the Circulation Date, sufficient agreement has not been reached in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date.
3. 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 attorney or authority when returning this document.