

No. 08503102

**THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS**

of

BLME HOLDINGS LIMITED

Circulation date: 25 June 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolutions (the "**Resolutions**") are passed as ordinary resolutions:

- 1. That Deloitte LLP be appointed as auditor to the Company with effect from 11.59pm (BST) on 22 July 2024.
- 2. That the Directors be authorised to fix the auditor's remuneration.

We, the undersigned, being persons entitled to vote on the Resolutions on 25 June 2024, hereby irrevocably agree to the Resolutions.

Signature of shareholder:

Name of shareholder:

Date:

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 to the Company Secretary, BLME Holdings Limited, 20 Churchill Place, Canary Wharf, London E14 5HJ or by e-mail to shareholders@blme.com.
2. If, within 28 days of the circulation date, sufficient agreement has not been received 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. In the case of joint holders, the vote of the first-named in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of that of the other joint holders.
4. 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.