

AW ROOTSTOCK LIMITED
(the "Company")

RESOLUTION IN WRITING OF THE SHAREHOLDERS OF THE COMPANY IN
ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Dated day of 2025

The undersigned, being all the shareholders of the Company, a BVI business company organised and existing under the laws of the British Virgin Islands, hereby consent to the adoption of the following resolutions:

1 REDEMPTION AND CANCELLATION OF SHARES (the "Redemption and Cancellation")

THAT the Company be instructed:

- (i) to redeem all the issued shares in the Company, except 1 share to be retained by Clermont Corporate Services Limited as trustee of the Fundhold Purpose Trust, in consideration of all cash held by the Company (after the payment of all outstanding fees and expenses) to be paid by the Company to the Shareholders *pro rata* to their respective shareholdings in the Company; and
- (ii) to cancel all the shares which are redeemed.

2 STRIKE OFF IN THE BRITISH VIRGIN ISLANDS (the "Strike Off")

- (i) **THAT** following the Redemption and Cancellation the Company be instructed to cease trading and be left to be struck off the Register of Companies in the British Virgin Islands.

SIGNED by
and
duly authorised signatories on behalf of
FUND NOMINEES LIMITED

Authorised Signatory

Authorised Signatory