

**THE ENS FOUNDATION
(THE "COMPANY")**

**WRITTEN RESOLUTIONS OF THE DIRECTORS OF THE COMPANY
DATED 27 October 2021 2021**

1. ANNUAL RETURN AND DECLARATION

- 1.1 **IT IS RESOLVED** that the registered office provider from time to time be and is authorised to sign the Annual Return and Declaration of the Foundation Company, in accordance with section 168 of the Companies Act (as amended), to file the Annual Return and Declaration with the Registrar of Companies and pay the annual registration fee on behalf of the Foundation Company each year.

2. REGISTERS

- 2.1 **IT IS RESOLVED** that the Register of Members, Register of Directors, Register of Supervisors and Register of Mortgages and Charges be located at the registered office of the Foundation Company.

3. GUARANTEE

- 3.1 **IT IS RESOLVED** that, an undertaking to pay having been received by the Foundation Company, the guarantee given by WNL Limited ("**WNL**") as subscriber by operation of law on registration of the Foundation Company, be regarded as being fully paid.

4. SUPERVISOR AND OFFICERS

- 4.1 **IT IS NOTED** that:

- (a) pursuant to Article 28 of the Articles of Association of the Foundation Company (the "**Articles**"), the first supervisor of the Foundation Company is DS Limited; and
- (b) pursuant to Article 38 of the Articles, the first secretary is Walkers Corporate Limited.

5. INDEMNITY

- 5.1 **IT IS NOTED** that the Directors, Supervisor and Secretary has accepted their appointment in reliance on, *inter alia*, the indemnity in favour of, *inter alios*, the Directors, Supervisor and Secretary of the Company as set forth in the Articles.

6. RESIGNATION OF MEMBER

- 6.1 **IT IS NOTED** that WNL, the sole Member of the Foundation Company, has notified the Foundation Company in writing of its intention to resign as a Member of the Foundation Company pursuant to Article 9(b) of the Articles.

- 6.2 **IT IS RESOLVED** that the Directors accept the resignation of WNL as a Member as of the date hereof.

7. BENEFICIAL OWNERSHIP REGIME

7.1 IT IS RESOLVED that:

- (a) the Company is required to and shall identify its beneficial owners, relevant legal entities and registrable persons; and
- (b) the Company hereby instructs Walkers Corporate Limited, its corporate service provider, to keep a register of these persons and comply with the other requirements of Part XVIIIA of the Companies Act (as amended) relating to beneficial ownership registers.

8. GENERAL AUTHORISATION

- 8.1 IT IS RESOLVED** that, in connection with or to carry out the actions contemplated by the foregoing resolutions, each Director, officer or (if applicable) any attorney or duly authorised signatory of the Foundation Company (any such person being an "**Attorney**" or "**Authorised Signatory**" respectively) be, and such other persons as are authorised by any of them be, and each hereby is, authorised, in the name and on behalf of the Foundation Company, to do such further acts and things as each Directors or officer or such duly authorised other person shall deem necessary or appropriate, including to do and perform (or cause to be done and performed), in the name and on behalf of the Foundation Company, all such acts and to sign, make, execute, deliver, issue or file (or cause to be signed, made, executed, delivered, issued or filed) with any person including any governmental authority or agency, all such agreements, documents, instruments, certificates, consents or waivers and all amendments to any such agreements, documents, instruments, certificates, consents or waivers and to pay, or cause to be paid, all such payments, as any of them may deem necessary or advisable in order to carry out the intent of the foregoing resolutions, the authority for the doing of any such acts and things and the signing, making, execution, delivery, issue and filing of such of the foregoing to be conclusively evidenced thereby.

9. RATIFICATION OF PRIOR ACTIONS

- 9.1 IT IS RESOLVED** that any and all actions of the Foundation Company, or of any Director or officer or any Attorney or Authorised Signatory, taken in connection with the actions contemplated by the foregoing resolutions prior to the execution hereof be and are hereby ratified, confirmed, approved and adopted in all respects as fully as if such action(s) had been presented to for approval and approved by, each Director prior to such action being taken.

(Signature page follows)

DocuSigned by:

Nicholas Johnson

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Nicholas Johnson
Director

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Brantly Millegan

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Brantly Millegan
Director

DocuSigned by:

Kevin M. Gaspar

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Kevin Gaspar
Director