

**HICP HOLDINGS LIMITED**  
(the "Company")

WRITTEN RESOLUTIONS  
OF THE DIRECTORS OF THE COMPANY

We, the undersigned, being all the directors of the Company, for the time being entitled to receive notice of, attend and vote at board meetings resolve to pass the following resolution unanimously, pursuant to the Company's articles of association ("Articles"), and agree that the said resolution will be for all purposes as valid and effective as if the same were passed at a board meeting of the Company duly convened and held.


**Approval of Modern Slavery Statement**

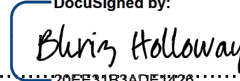
**IT IS NOTED THAT** the Company is required to publish the Modern Slavery Statement (the "**Statement**") for the financial year ending 31 March 2021, in accordance with section 54 of the Modern Slavery Act 2015 (the "**Act**").

**IT IS NOTED THAT** the Company is aware that the hospitality sector presents risks from a Modern Slavery perspective and hereby confirms its opposition to all forms of Modern Slavery and agrees with the policies and procedures set in place by the Act to address the risks.

**IT IS FURTHER NOTED THAT** the Company has in place a Modern Slavery Code of Conduct which outlines the Group's expectations in respect of practices concerning Modern Slavery preventions and, in accordance with its internal policies, it will enter into business-relationships only with third-party suppliers that are aware of their obligations under the Code of Conduct.

**IT IS RESOLVED THAT** the Directors of the Company have reviewed the Modern Slavery Agreement and agreed with all the policies against Modern Slavery outlined. The Directors further requested that the Statement be delivered to the UK Home Office for publication.

DocuSigned by:  
  
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~~Jonathan Bradley~~ Jonathan Braidley  
Director  
Date: 12 November 2021

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.....20EE31B3ADE1426.....  
Bhriz Holloway  
Director  
Date: 12 November 2021

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.....6E7CF0134D57478.....  
Christopher Kula  
Director  
Date: 12 November 2021