18/04/2022

Signature Page

Form G1 Special Resolution - General

Related Entity Details

Name (or Proposed Name): MARS CAPITAL IRELAND NO.4 LIMITED

Number (if applicable): 555704

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here

Bryan O'Connor Date

Director

<u>Legal References:</u> Collective Citations

Companies Act 2014

Section: 198



Form G1 Special Resolution - General

Companies Act 2014 Notice of Resolution Section: 198

Submission Reference Number

SR1115458

Company Details	
Company Number	555704
Company Name	MARS CAPITAL IRELAND NO.4 LIMITED
Date of Resolution	21/03/2022

Resolution Details	
Resolution Type	Form G1 Special Resolution - General
Category	Other
Resolution Passed	In Writing
Writing Type	Pursuant to section 196(4) (Sole member resolution)
Resolution Text	ATTACHMENT TO FORM G1 MARS CAPITAL IRELAND NO.3 DESIGNATED ACTIVITY COMPANY COMPANY NUMBER 551691 These resolutions refer to the merger by acquisition (within the meaning set out in section 463(1) of the Companies Act 2014) by and between Mars Capital Ireland No.4 Limited (the "Company"), Mars Capital Ireland Designated Activity Company, Mars Capital Ireland No.2 Designated Activity Company and Mars Capital Ireland No.3 Designated Activity Company (together with the Company, the "Transferor Companies") and Mars Capital Finance Ireland Designated Activity Company ("MCFID") as the transferee company (the "Merger") in accordance with the common draft terms dated 23 December 2021 entered into between MCFID and the Transferor Companies in respect of the Merger (the "Draft Terms of Merger"). PASSED AS SPECIAL RESOLUTIONS: 1 THAT the Draft Terms of Merger be confirmed, approved and ratified; and 2 THAT the directors of the Company be authorised to take all such actions as they consider necessary or appropriate in connection with the implementation of the Merger and the foregoing resolutions.

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director
Person Name	Bryan O'Connor

Presenter Details	
Presenter Name	Eleanor Cairnduff (Matheson Compliance)
Presenter Address	70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, Dublin 2, Ireland, D02R296
Presenter Email	eleanor.cairnduff@matheson.com
Presenter Telephone Number	012323796
Presenter Reference Number	CD/EC 667422-33



DM1

Notice of delivery of		·
Common Draft Terr	ms of Merger mpanies Act 2018 um Chlárú Cuideach mpanies Act 2018 pAID IN FULL	
Section 470(1)/(5)(b) Co	um Chiaru Cuidea	
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Company number]]	
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	Please complete using black types	cript or BOLD CAPITALS, referring to explanatory notes
Company name	Mars Capital Ireland No.4 Lim	ited
in full		
		·
Type of merger note one	By acquisition By form	ation of a new company By absorption
Company details	Copy of the Common Draft Terr	ns of Merger is available from this website:
Note one and	Copy of the common Brain for	The of Morgan to available from time western.
note two		
0	r .	
В	Copy of the Common Draft Terr	ns of Merger is attached
	Registered Office of the compa	ny:
^		Park Line, Spencer Dock, Dublin 1, Ireland
	ord ricor, raintore ricaes,	Tank zino, oponoor zoon, zazini v, watana
		pany is kept by the Registrar under registered number:
	[5 5 5 7 0 4	•
	Legal form of the company:	
	Designated Activity Comp	any
		the District Department of the
		erms of Merger, the Directors' Explanatory Report, the
		and the Expert's Report (where relevant), are available of the company at the registered office.
Certification		ontained in this form are correct and have been given in
	accordance with the Notes on Comp	letion of Form DM1.
	Signature	Name in block letters or typescript
		60 88/ 100
	figet -	1 RESANC COUNTR
	Director Secretary note or	ne Date 2///2 7
Presenter details	Person to whom queries can be addressed	•
note three		•
Name	Matheson	Dublin 2
Address	70 Sir John Rogerson's Quay,	DUDIIN 2
Talankana a	04 000 0000	L04 222 2222
Telephone number	01 232 2000	Fax number 01 232 3333
Email	matheson@matheson.com	Contact Person Matheson
DX number/Exchange	2 / Dublin	Reference number KT / CD 667422/33

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Particulars of other merging companies

Note two

Mars C	Capital Ireland Designated Activity Company
l egal fo	rm of the company
	nated Activity Company
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	ion relating to the Company is kept by the Registrar under registered number:
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-	oor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Dublin, Irela
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	I Statements and the Expert's Report (where relevant), are available for inspection bers of the company at the registered office of the company
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the mem	bers of the company at the registered office of the company
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Particulars of other merging companies Note two

Mars Ca	apital Ireland No.3 Designated Activity Company
Legal forr	n of the company
Designa	ated Activity Company
	n relating to the Company is kept by the Registrar under registered number:
Registere	d Office of the company
3rd Floo	or, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland
Financial	the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statu Statements and the Expert's Report (where relevant), are available for inspection ers of the company at the registered office of the company
Name of (Company:
	Company: apital Ireland Finance Designated Activity Company
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Mars Ca Legal fora Designa Information 5 5 8	apital Ireland Finance Designated Activity Company on of the company ated Activity Company on relating to the Company is kept by the Registrar under registered number:
Legal formation of the second	apital Ireland Finance Designated Activity Company on of the company ated Activity Company on relating to the Company is kept by the Registrar under registered number:

Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company



Submission Reference Number:

Form G1 Special Resolution - General

Related Entity Details

Name (or Proposed Name): MARS CAPITAL IRELAND NO.2 DESIGNATED ACTIVITY COMPANY

Number (if applicable): 551007

Signature of the person(s) who is (are) certifying that the information provided is correct

18/04/2022 Please sign here

Bryan O'Connor Date

Director

Legal References: Collective Citations

Companies Act 2014

Section: 198





Form G1 Special Resolution - General

Companies Act 2014 Notice of Resolution Section: 198

Submission Reference Number

SR1115391

Company Details	
Company Number	551007
Company Name	MARS CAPITAL IRELAND NO.2 DESIGNATED ACTIVITY COMPANY
Date of Resolution	21/03/2022

Resolution Details	
Resolution Type	Form G1 Special Resolution - General
Category	Other
Resolution Passed	In Writing
Writing Type	Pursuant to section 196(4) (Sole member resolution)
Resolution Text	ATTACHMENT TO FORM G1 MARS CAPITAL FINANCE IRELAND DESIGNATED ACTIVITY COMPANY COMPANY NUMBER 555704 These resolutions refer to the merger by acquisition (within the meaning set out in section 463(1) of the Companies Act 2014) by and between Mars Capital Ireland No.2 Designated Activity Company (the "Company"), Mars Capital Ireland Designated Activity Company, Mars Capital Ireland No.3 Designated Activity Company and Mars Capital Ireland No.4 Limited (together with the Company, the "Transferor Companies") and Mars Capital Finance Ireland Designated Activity Company ("MCFID") as the transferee company (the "Merger") in accordance with the common draft terms dated 23 December 2021 entered into between MCFID and the Transferor Companies in respect of the Merger (the "Draft Terms of Merger"). PASSED AS SPECIAL RESOLUTIONS: 1 THAT the Draft Terms of Merger be confirmed, approved and ratified; and 2 THAT the directors of the Company be authorised to take all such actions as they consider necessary or appropriate in connection with the implementation of the Merger and the foregoing resolutions.

Verification Details		
Signature Method	Signature Page Upload	
Signature Type	Director	
Person Name	Bryan O'Connor	

Presenter Details	
Presenter Name	Eleanor Cairnduff (Matheson Compliance)
Presenter Address	70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, Dublin 2, Ireland, D02R296
Presenter Email	eleanor.cairnduff@matheson.com
Presenter Telephone Number	012323796
Presenter Reference Number	CD/EC 667422-33

Particula	rs ·	of	other	
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Note two



Name of Company:	
Mars Capital Ireland Designated Activity Company	
Legal form of the company	
Designated Activity Company	
Information relating to the Company is kept by the Registrar under registered 5 3 4 8 2 7	d n
Registered Office of the company	
3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, I	re
Copies of the Common Draft Terms of Merger, the Directors' Explanatory Re Financial Statements and the Expert's Report (where relevant), are available the members of the company at the registered office of the company	
Name of Company: Mars Capital Ireland Finance Designated Activity Company	
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Legal form of the company	
Designated Activity Company	
Information relating to the Company is kept by the Registrar under registere 5 5 8 9 7 8	d n
Registered Office of the company	
One Warrington Place, Dublin 2, Ireland, D02 HH27	
Copies of the Common Draft Terms of Merger, the Directors' Explanatory Re Financial Statements and the Expert's Report (where relevant), are available	

the members of the company at the registered office of the company

AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ
COMPANIES REGISTRATION OFFICE

DM1

Notice of deliver Common Draft CRO Gazette Notice Section 470(1)/(5)(b Company number 5 5 1 0 0 7	Gompanies Act 2014 AID IN FULL 3 - FEB 2022 Companies Registration Office Companies Registration Office	7723515 CRO receipt date stamp & barcode
	Please complete using black types	cript or BOLD CAPITALS, referring to explanatory note
Company name	Mars Capital Ireland No.2 Des	
Type of merger note one Company details		ation of a new company By absorption ms of Merger is available from this website:
Note one and note two	Or	Western Control
Certification	Information relating to the Comp 5 5 1 0 0 7 Legal form of the company: Designated Activity Compa Copies of the Common Draft Ter Statutory Financial Statements a for inspection by the members of	Park Line, Spencer Dock, Dublin 1, Ireland any is kept by the Registrar under registered number: any ms of Merger, the Directors' Explanatory Report, the and the Expert's Report (where relevant), are available if the company at the registered office.
Certification	association with the Notes on Comple	ntained in this form are correct and have been given in tion of Form DM1.
	Signature	Name in block letters or typescript
	Director Secretary note one	BRYAN O CONNON Date 3//1/22
Presenter details note three	Person to whom queries can be addressed	
Name Address	Matheson 70 Sir John Rogerson's Quay, D	ublin 2
Telephone number	01 232 2000	Fax number 01 232 3333
Email DX number/Exchange	matheson@matheson.com 2 / Dublin	Contact Person Matheson
:	E / DUDIN	Reference number KT / CD 667422/33

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Particulars of other nerging companies	Name of Company:
Note two C	Mars Capital Ireland No.3 Designated Activity Company
	Legal form of the company
	Designated Activity Company
	Information relating to the Company is kept by the Registrar under registered number: 5 5 1 6 9 1
	Registered Office of the company
	3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland
~i*	Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company
	Name of Company:
	Mars Capital Ireland No.4 Limited
	· · · · · · · · · · · · · · · · · · ·
	Legal form of the company
	Private Company Limited by Shares
	Information relating to the Company is kept by the Registrar under registered number: 5 5 7 0 4
	Registered Office of the company
	3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland



Signature Page

Form G1 Special Resolution - General

Related Entity Details

Name (or Proposed Name): MARS CAPITAL IRELAND NO.3 DESIGNATED ACTIVITY COMPANY

Number (if applicable): 551691

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 18/04/2022

Bryan O'Connor Date

Director

<u>Legal References:</u> Collective Citations

Companies Act 2014

Section: 198



Form G1 Special Resolution - General

Companies Act 2014 Notice of Resolution Section: 198

Submission Reference Number

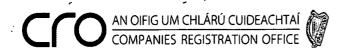
SR1115422

Company Details	
Company Number	551691
Company Name	MARS CAPITAL IRELAND NO.3 DESIGNATED ACTIVITY COMPANY
Date of Resolution	21/03/2022

Resolution Details	
Resolution Type	Form G1 Special Resolution - General
Category	Other
Resolution Passed	In Writing
Writing Type	Pursuant to section 196(4) (Sole member resolution)
Resolution Text	ATTACHMENT TO FORM G1 MARS CAPITAL FINANCE IRELAND DESIGNATED ACTIVITY COMPANY COMPANY NUMBER 555704 These resolutions refer to the merger by acquisition (within the meaning set out in section 463(1) of the Companies Act 2014) by and between Mars Capital Ireland No.2 Designated Activity Company (the "Company"), Mars Capital Ireland Designated Activity Company, Mars Capital Ireland No.3 Designated Activity Company and Mars Capital Ireland No.4 Limited (together with the Company, the "Transferor Companies") and Mars Capital Finance Ireland Designated Activity Company ("MCFID") as the transferee company (the "Merger") in accordance with the common draft terms dated 23 December 2021 entered into between MCFID and the Transferor Companies in respect of the Merger (the "Draft Terms of Merger"). PASSED AS SPECIAL RESOLUTIONS: 1 THAT the Draft Terms of Merger be confirmed, approved and ratified; and 2 THAT the directors of the Company be authorised to take all such actions as they consider necessary or appropriate in connection with the implementation of the Merger and the foregoing resolutions.

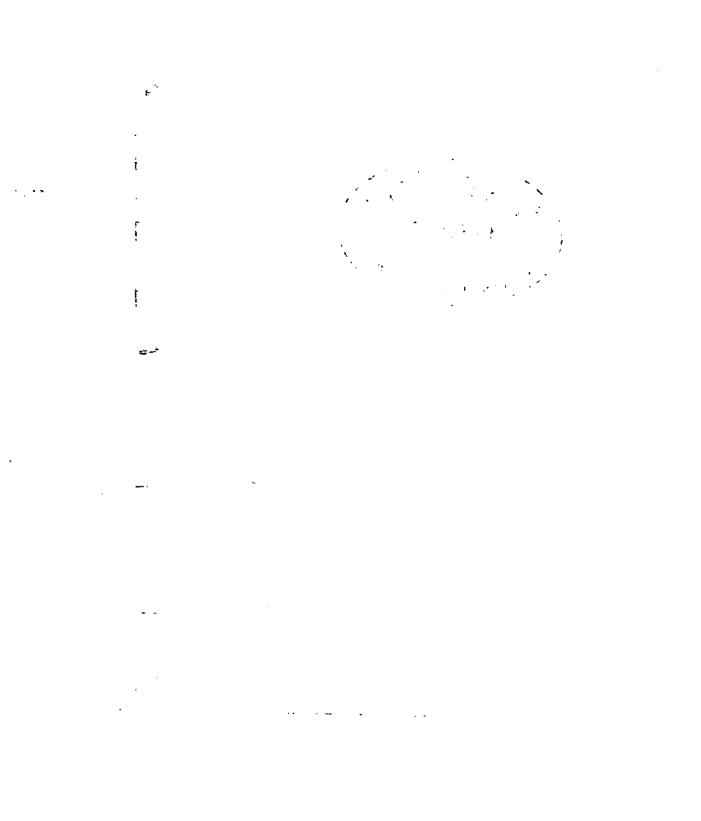
Verification Details		
Signature Method	Signature Page Upload	
Signature Type	Director	
Person Name	Bryan O'Connor	

Presenter Details	
Presenter Name	Eleanor Cairnduff (Matheson Compliance)
Presenter Address	70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, Dublin 2, Ireland, D02R296
Presenter Email	eleanor.cairnduff@matheson.com
Presenter Telephone Number	012323796
Presenter Reference Number	CD/EC 667422-33



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Company name		Mars Capital Ireland No.3 De	esignated /	Activity Company
in full			•	
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Type of merger		✓ By acquisition	mation of a r	new company By absorption
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Company details Note one and	A	Copy of the Common Draft 16	erins or wery	er is available from this website.
note two				
	Or			
	В	Copy of the Common Draft Te	erms of Merg	er is attached
		Registered Office of the com	pany:	
		3rd Floor, Kilmore Hous	e, Park Lin	e, Spencer Dock, Dublin 1, Ireland
		Information relating to the Co	mpany is ker	at by the Registrar under registered number:
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		Legal form of the company:		
		Designated Activity Com	npany	
•		•		rger, the Directors' Explanatory Report, the
		for inspection by the member		spert's Report (where relevant), are available
		<u> </u>		
Certification		I hereby certify that the particulars accordance with the Notes on Con	contained in	this form are correct and have been given in
		Signature		Name in block letters or typescript
		The state of the s	7	BRIGAN O CONGRO
		Director Secretary note	000	Date 7///77 -
		Jacob		3////
Presenter details		Person to whom queries can be addressed		
note three				
Name		Matheson		
Address		70 Sir John Rogerson's Quay	y, Dublin 2	
Tolonhono number		04 222 2000		Fax number 01 232 3333
Telephone number Email		01 232 2000 matheson@matheson.com	•	Contact Person Matheson
DX number/Exchange		2 / Dublin		Reference number KT / CD 667422/33
on number Lawrenge				Weignering unungi 22 22. 122.22

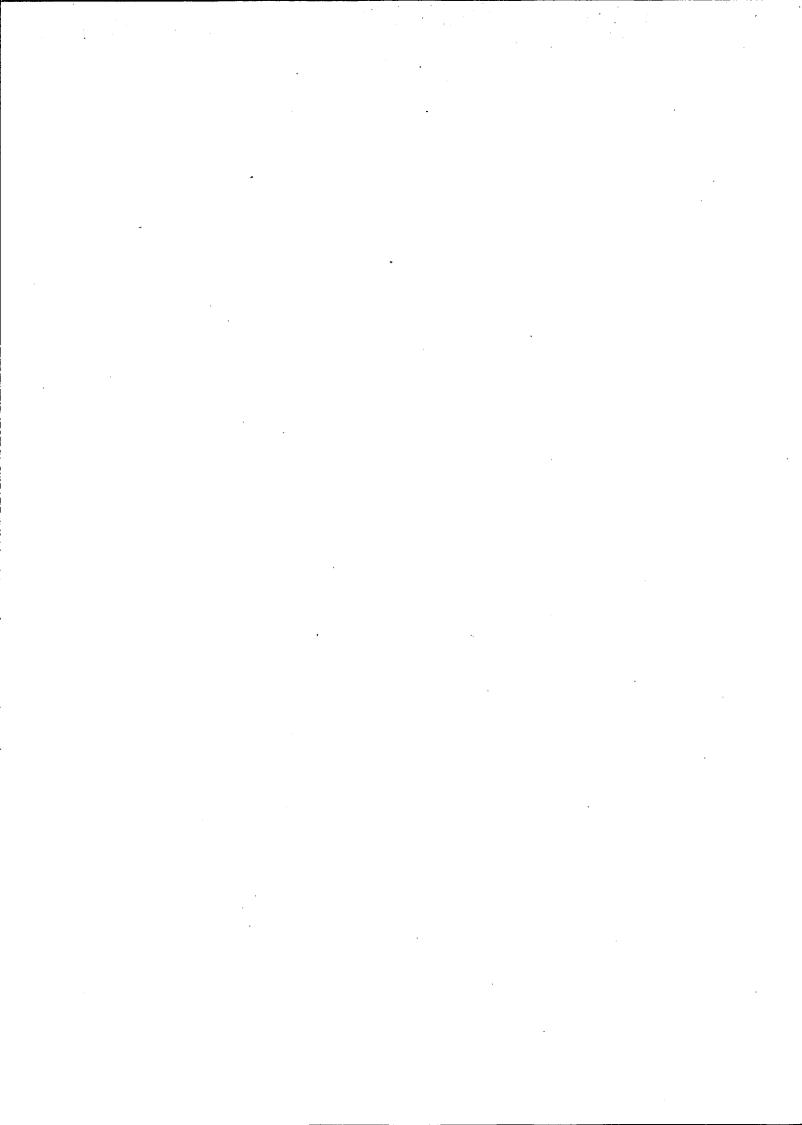


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Particulars of other merging companies

Note two

Mars C	Capital Ireland Designated Activity Company
Legal fo	rm of the company
Design	ated Activity Company
	on relating to the Company is kept by the Registrar under registered number:
Register	ed Office of the company
•	or, Kilmore House, Park Line, Spencer Dock, Dublin 1, Dublin, Irela
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	I Statements and the Expert's Report (where relevant), are available for inspection bers of the company at the registered office of the company
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Particulars of other merging companies

Note two

Mars C	apital Ireland Finance Designated Activity Company
Legal for	m of the company
Design	ated Activity Company
	on relating to the Company is kept by the Registrar under registered number:
Register	ed Office of the company
One W	arrington Place, Dublin 2, Ireland, D02 HH27
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Date

Signature Page

Form G1 Special Resolution - General

Related Entity Details

Name (or Proposed Name): MARS CAPITAL IRELAND DESIGNATED ACTIVITY COMPANY

Number (if applicable): 534827

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 18/04/2022

Bryan O'Connor

Director

<u>Legal References:</u>
Collective Citations
Companies Act 2014

Section: 198



Form G1 Special Resolution - General

Companies Act 2014 Notice of Resolution Section: 198

Submission Reference Number

SR1112262

Company Details	
Company Number	534827
Company Name	MARS CAPITAL IRELAND DESIGNATED ACTIVITY COMPANY
Date of Resolution	21/03/2022

Resolution Details	
Resolution Type	Form G1 Special Resolution - General
Category	Other
Resolution Passed	In Writing
Writing Type	Pursuant to section 196(4) (Sole member resolution)
Resolution Text	ATTACHMENT TO FORM G1MARS CAPITAL FINANCE IRELAND DESIGNATED ACTIVITY COMPANYCOMPANY NUMBER 555704These resolutions refer to the merger by acquisition (within the meaning set out in section 463(1) of the Companies Act 2014) by and between Mars Capital Ireland Designated Activity Company (the "Company"), Mars Capital Ireland No.2 Designated Activity Company, Mars Capital Ireland No.3 Designated Activity Company and Mars Capital Ireland No.4 Limited (together with the Company, the "Transferor Companies") and Mars Capital Finance Ireland Designated Activity Company ("MCFID") as the transferee company (the "Merger") in accordance with the common draft terms dated 23 December 2021 entered into between MCFID and the Transferor Companies in respect of the Merger (the "Draft Terms of Merger").PASSED AS SPECIAL RESOLUTIONS:1 THAT the Draft Terms of Merger be confirmed, approved and ratified; and 2 THAT the directors of the Company be authorised to take all such actions as they consider necessary or appropriate in connection with the implementation of the Merger and the foregoing resolutions.

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director
Person Name	Bryan O'Connor

Presenter Details	
Presenter Name	Eleanor Cairnduff (Matheson Compliance)
Presenter Address	70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, Dublin 2, Ireland, D02R296

Presenter Email	eleanor.cairnduff@matheson.com
Presenter Telephone Number	012323796
Presenter Reference Number	CD/EC 667422-33



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Notice of delivery of	f	·
Common Draft Teri	ns of Merger	
Section 470(1)/(5)(b) Co	ms of Merger mpanies Apr 300 ing um Chlarú Cuide ach	
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`	Please complete using black typescr	ipt or BOLD CAPITALS, referring to explanatory notes
Company name	Mars Capital Ireland Designated	d Activity Company
in full	·	
Type of merger	✓ By acquisition	ion of a new company By absorption
Company details A	Copy of the Common Draft Terms	s of Merger is available from this website:
Note one and note two		
O	r	
. В	Copy of the Common Draft Terms	s of Merger is attached
· •	Registered Office of the company	
		Park Line, Spencer Dock, Dublin 1, Ireland
	Information relating to the Compe	any is kent by the Registrer under registered number
	5 3 4 8 2 7	iny is kept by the Registrar under registered number:
	Legal form of the company:	
	Designated Activity Compa	ny
	Statutory Financial Statements a	ns of Merger, the Directors' Explanatory Report, the nd the Expert's Report (where relevant), are available
		the company at the registered office.
Certification	I hereby certify that the particulars con accordance with the Notes on Comple	tained in this form are correct and have been given in tion of Form DM1.
	Signature	Name in block letters or typescript
	Mest	BEYAN O CONNON
•	Director Secretary note one	Date 3///77
Presenter details	Person to whom queries can be addressed	
Name	Matheson	
Address	70 Sir John Rogerson's Quay, D	Oublin 2
Telephone number	01 232 2000	Fax number 01 232 3333
Email	matheson@matheson.com	Contact Person Matheson
DX number/Exchange	2 / Dublin	Reference number KT / CD 667422/33

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Particulars of other merging companies

Note two

Legal form of the company Designated Activity Company Information relating to the Company is kept by 5 5 8 9 7 8 Registered Office of the company One Warrington Place, Dublin 2, Irelar Copies of the Common Draft Terms of Merger, Financial Statements and the Expert's Report	the Registrar under registered number:
Designated Activity Company Information relating to the Company is kept by 5 5 8 9 7 8 Registered Office of the company One Warrington Place, Dublin 2, Irelar Copies of the Common Draft Terms of Merger,	
Designated Activity Company Information relating to the Company is kept by 5 5 8 9 7 8 Registered Office of the company One Warrington Place, Dublin 2, Irelar Copies of the Common Draft Terms of Merger,	
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One Warrington Place, Dublin 2, Irelar Copies of the Common Draft Terms of Merger,	nd, D02 HH27
Copies of the Common Draft Terms of Merger,	
	<u>.</u>
Name of Company:	
Mars Capital Ireland No.2 Designated	Activity Company
·	
Legal form of the company	
Designated Activity Company	
Information relating to the Company is kept by	the Registrar under registered number:
<u>-</u>	the Registrar under registered number:



Particulars of other merging companies

Mars C	apital Ireland No.3 Designated Activity Company
Legal for	m of the company
Design	ated Activity Company
Informati	on relating to the Company is kept by the Registrar under registered number:
Register	ed Office of the company
3rd Flo	or, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland
Financia	Statements and the Expert's Report (where relevant), are available for inspection
	Statements and the Expert's Report (where relevant), are available for inspection bers of the company at the registered office of the company
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Name of Mars C Legal fo Private Informat 5 5 5	Company: Capital Ireland No.4 Limited rm of the company Company Limited by Shares on relating to the Company is kept by the Registrar under registered number: 7 0 4 ed Office of the company
Name of Mars C Legal fo Private Informat 5 5 5	Company: Capital Ireland No.4 Limited rm of the company Company Limited by Shares on relating to the Company is kept by the Registrar under registered number:

