

**WALKERS FIDUCIARY LIMITED
(THE "COMPANY")**

**WRITTEN RESOLUTIONS OF THE DIRECTORS
OF THE COMPANY DATED 28 June 2021**

We, the undersigned being all of the members of the Board of Directors of Walkers Fiduciary Limited (the "Company"), hereby consent to the adoption of the following resolutions on 28 June 2021:

1. **RESOLVED**, that the Company establish a subsidiary in the jurisdiction of Abu Dhabi Global Market under the name of **NMC HOLDCO SPV LTD** (or any other name approved by ADGM Registration Authority), a company to be incorporated under the applicable regulations and sub-ordinate rules of Abu Dhabi Global Market (the "**Subsidiary**");
2. **RESOLVED**, that the board of directors of the Company hereby appoints and authorises Aaron Bennett, Daniel Wood and Ciaran Bohnacker to be the persons authorised to singly sign and execute all documents and take all necessary and appropriate actions on behalf of the Company in relation to the incorporation of the Subsidiary and appoints Aaron Bennett, Daniel Wood and Ciaran Bohnacker to be the persons authorised to singly sign and execute all documents and take all necessary appropriate actions on behalf of the Company following incorporation;
3. **RESOLVED**, that Aaron David Bennett hereby authorised to singly sign and execute all documents and take all necessary and appropriate actions on behalf of the Subsidiary in relation to the incorporation of the Subsidiary and appoints Aaron David Bennett to be the persons authorised to singly sign and execute all documents and take all necessary appropriate actions on behalf of the Subsidiary following incorporation;
4. **RESOLVED**, that Aaron David Bennett and Kirstie Emma Krypner hereby appointed as Directors of the Subsidiary; and
5. **RESOLVED**, that the proposed Articles of Association of the Subsidiary are hereby duly adopted; and
6. **RESOLVED**, that Aaron David Bennett is hereby authorised to singly sign the Articles of Association of the Subsidiary on behalf of the Company.

Signatures of Board of Directors



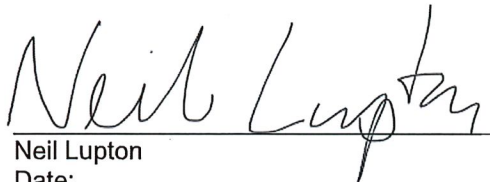
Ingrid Pierce
Date:



Tim Buckley
Date:



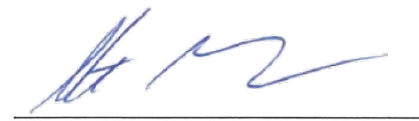
Anne Dolan
Date:



Neil Lupton
Date:



David Collins
Date:



Steven Manning
Date: