

THIS DEED OF RETIREMENT OF RETIRING TRUSTEES AND APPOINTMENT OF NEW TRUSTEES is made the ~~15th~~ day of *December* 2023

BETWEEN

- (1) **CASTLE TRUST AND MANAGEMENT SERVICES LIMITED** a private company limited by shares, incorporated in Gibraltar and with registered office at Suite 932, Europort, Gibraltar (the "**Retiring Trustees**"); and
- (2) **T&T TRUSTEES LIMITED** a private company limited by shares, incorporated in Gibraltar and with registered office at 28 Irish Town, Gibraltar (the "**New Trustees**").

SUPPLEMENTAL to the Security Trust Deed dated 24th day of August 2022 between 79th Luxury Living Five Limited, the Retiring Trustees and the Loan Note Holders (as defined therein), (the "**Trust**")

WHEREAS the statutory power of appointment applies to the Trust and is exercisable by the Retiring Trustees pursuant to clause 8.1 of the Trust

AND WHEREAS the Retiring Trustees are the present trustees of the Trust

AND WHEREAS the Retiring Trustees wish to be discharged from the trusts of the Trust

AND WHEREAS the Retiring Trustees wish to appoint the New Trustees as trustees of the Trust in place of the Retiring Trustees

AND WHEREAS it is intended that the property now in the Trust shall be transferred to or under the control of the New Trustees.

NOW THIS DEED WITNESSES as follows:

1. **IN** exercise of the statutory power of appointing new trustees and all other powers (if any) the Retiring Trustees **HEREBY APPOINT** the New Trustees to be trustees of the Trust in place of the Retiring Trustees to act in the trusts of the Trust or such of them as are still subsisting.
2. **THE** Retiring Trustees **HEREBY RETIRE** and are discharged from the trusts of the Trust.

IN WITNESS whereof the Retiring Trustees and the New Trustees have hereunto caused their respective Common Seal to be affixed hereto the day and year first above written.

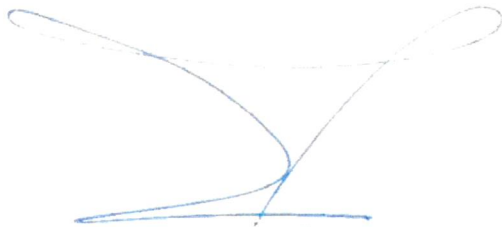
THE COMMON SEAL of
the within named Retiring
Trustees was affixed in the
presence of:-


Paula J Bullock
Director


Michael Heaney
for and on behalf of
Castle Secretaries Limited
Corporate Secretary



THE COMMON SEAL of
the within named New Trustees
was affixed in the presence of:-




T & T Management Services Limited
Secretaries

