

**Xantis**  
Société Anonyme  
Registered in Luxembourg under R.C.S. number B140689  
Registered office: 177 Rue de Luxembourg, L-8077 Luxembourg  
(the "Company")

*acting in its capacity as Management Company for:*

**International Investment Platform Securitisation Fund**  
(formerly Lombard 82 Securitisation Fund)  
R.C.S. Luxembourg No. 098

(the "Fund")

*represented by:*

**Michael Chambers**  
Sole Director of the Company  
(the "Director")

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### **Resolutions of the Director of the Company on behalf of the Fund**

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Whereas the Fund is a Securitisation Fund registered in Luxembourg and subject to the Law of 22 March 2004 on Securitisation.

Whereas pursuant to Article 2 of the Management Regulations of the Fund dated 1 December 2023 (*The Management Company*), the Company may, at its sole discretion, nominate a substitute Management Company.

Whereas the Company considers that it is in the interests of Investors to nominate Custodian Holdings Sarl to act as Management Company for the Fund.

In accordance with the law and the Management Regulations of the Fund, the undersigned Michael Chambers acting as Director of the Company, has decided to pass in writing the following resolution (the "Resolution").

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### **RESOLUTION**

The Company, acting on behalf of the Fund, hereby **RESOLVES** to nominate Custodian Holdings Sarl as Management Company for the Fund.

The Company, acting on behalf of the Fund, **RESOLVES** to transfer the Fund in its entirety to Custodian Holdings Sarl effective 28 November 2024.

Signed in Luxembourg on 27 November 2024.

A handwritten signature in blue ink, appearing to read "Michael Chambers". The signature is fluid and cursive, with the first name "Michael" and the last name "Chambers" clearly distinguishable.

Michael Chambers  
Director