



Lighthouse Intelligence Limited  
Third Floor, Suite 8, 207 Regent Street  
W1B 3HH London  
UK

## DECLARATION OF ACQUISITION

### TO WHOM IT MAY CONCERN:

#### 1. DECLARANT IDENTIFICATION

1.1. I, Sean Fitzpatrick, in my capacity as CEO of Lighthouse Intelligence Ltd (the "**Acquiring Company**"), a company incorporated under the laws of England and Wales with registered office at Third Floor, Suite 8, 207 Regent Street W1B 3HH London UK, hereby make the following declaration.

#### 2. DECLARATION OF ACQUISITION

- 2.1. I hereby declare and confirm that the Acquiring Company has lawfully acquired The Hotels Network SL. (the "**Target Company**"), a company incorporated under the laws of Spain with registered office at C/ de Muntaner, 262, Sarrià-Sant Gervasi, 08021 Barcelona, Spain.
- 2.2. The acquisition was completed on 10 April 2025 pursuant to THN Resolutions Deed executed between the parties.
- 2.3. As a result of this acquisition, the Target Company is now a wholly-owned subsidiary of the Acquiring Company.

#### 3. AUTHORITY AND CAPACITY

- 3.1. I confirm that I have the necessary authority and capacity to make this declaration on behalf of the Acquiring Company.
- 3.2. This declaration is made in good faith and based on my personal knowledge of the transaction.

#### 4. PURPOSE OF DECLARATION

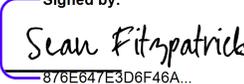
- 4.1. This declaration is made for the purpose of providing confirmation of the acquisition to customers, suppliers, and other business partners of the Target Company.
- 4.2. This declaration may be relied upon by third parties for legitimate business purposes relating to their ongoing commercial relationships.

**IN WITNESS WHEREOF**, I have executed this Declaration on 9 December 2025.

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### DECLARANT:

Sean Fitzpatrick  
CEO  
Lighthouse Intelligence Ltd.

Signed by:  
Signature:   
878E647E3D6F46A...  
Date: 11 December 2025 | 15:34 GMT



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**COUNTERSIGNATURE:**

I, Juan José Rodríguez Sanchez, in my capacity as Chief Executive Officer of The Hotels Network SL., hereby countersign this Declaration and confirm the accuracy of the statements contained herein.

Juan José Rodríguez Sánchez  
Chief Executive Officer  
The Hotels Network SL.

Signed by:  
*Juanjo Rodriguez*  
Signature: 3FA9290T6A664DB...

Date: 11 December 2025 | 16:01 GMT