

ED BROKING (UK) LIMITED
(company number 00142067)
(the "Company")

Written Resolutions of the Sole Member

Circulated on 17 December 2020 (the "Circulation Date")

Pursuant to the articles of association of the Company, it was proposed that the following resolutions be passed:

1. ORDINARY RESOLUTION:

"THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted."

2. SPECIAL RESOLUTION:

"THAT, subject to the passing of resolution 1, the allotment and issuance of 132,774,807 ordinary shares of £1.00 each in the share capital of the Company to Ed Broking Holdings (London) Limited, be and hereby is approved and ratified, and that the Register of Members be amended accordingly to reflect the additional capital contribution of \$ 177,261,006 (one hundred and seventy-seven million, two hundred and sixty-one thousand and six US Dollars and twenty US Dollars (equivalent to £132,774,807) made by Ed Broking Holdings (London) Limited on 17 December 2020."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the sole member of the Company, hereby confirm that we have received a copy of the Resolutions and hereby irrevocably agree that the Resolutions be passed as written resolutions and shall take effect as an ordinary and special resolution respectively.



.....
for and on behalf of
ED BROKING HOLDINGS (LONDON) LIMITED
Dated:

WEDNESDAY



NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

3. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.