

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

VIGLEN LIMITED

Company number 01208441

(the **Company**)

..... 21 October 2020



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the **Resolution**). The Resolution is first circulated to the eligible members of the Company on 21 October 2020 (the **Circulation Date**).

SPECIAL RESOLUTION

THAT the Company declares a dividend in specie of £15,177,000 on the ordinary shares of \$0.01 each, by the transfer of 533,332 ordinary shares of £1.00 each held by the Company in XMA Limited. This dividend in specie will be made on the date of the passing of this Resolution to the holder(s) of ordinary shares in the capital of the Company at 11.59pm on the previous business day (or such later time or date as the directors of the Company may determine).

AGREEMENT

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

The undersigned, being the person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by ..Sunil Madhani....., a
director for and on behalf of **Westcoast**
(Holdings) Limited

Date 21 October 2020

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
 3. Unless sufficient agreement has been received for the Resolution to pass by the date which is 28 days after the Circulation Date, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
 4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
-