

**PROGEN LIMITED ("THE COMPANY")**  
**COMPANY NUMBER 01710606**  
**WRITTEN RESOLUTION OF THE COMPANY**  
**PURSUANT TO THE COMPANIES ACT 2006**

Circulated on 4 JULY 2019

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The directors of the Company propose that the following written resolution be passed by the Company as a special resolution (the "**Resolution**").

We, the undersigned, being all the members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said Resolution, designated as a special resolution, and agree that the resolution shall be valid and effective as if it had been passed at a general meeting the Company duly convened and held.

**THAT**, in accordance with section 641(1)(a) of the Companies Act 2006, the capital of the Company be reduced by the cancellation of £0.99999929 from each of the 1,390,000 issued ordinary shares of £1 each fully paid up and the amount by which the capital is so reduced be credited to reserves of profit.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, a person entitled to vote on the Resolution on the date set out below hereby irrevocably agrees to the Resolution:

Signed ..... S. B. Wilson  
Stephen Wilson, Director  
for and on behalf of Genus Breeding Limited  
Date 4 JULY 2019



## NOTES

1. These written resolutions have been proposed by the directors of the Company.
1. If you agree to the resolutions, please signify your agreement by signing in the space provided. Please then return the document to the Company.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. The Resolutions will be passed once members representing not less than 75% of the total voting rights of eligible members signify their agreement to them. Unless sufficient agreement has been received within 28 days from the circulation date for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
4. Once the Resolutions have been signed and returned to the Company, your agreement to them may not be revoked.