

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**FOUNDATION LAND INVESTMENT & TRADING UK LTD.**

(a company registered in England no. 02612710)

(“the Company”)

**WRITTEN RESOLUTION  
OF  
MEMBERS**

**Circulation Date:** ..... 1 FEB 2018 .....2018

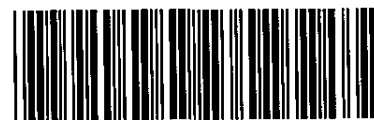
**Date Passed:** ..... 1 FEB 2018 .....2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (“the Act”), the directors of the Company propose that resolutions numbered 1 and 2 below are hereby passed as ordinary resolutions (together “the Resolutions”):

**ORDINARY RESOLUTION**

1. That, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £76, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years following the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.
2. That in accordance with article 5(b) of the Company’s articles of association and pursuant to the authority granted by resolution 1 above, the directors be directed and authorised to allot the number of shares set opposite the respective name of each applicant below (together “the Applicants”) notwithstanding any pre-emption rights on allotment contained in the Company’s articles of association:

<b>Applicant</b>	<b>Number of Shares in the Company</b>
CHAN, Kazuko Ito	19 Ordinary Shares of £1 each
CHAN, Melissa Yuko	19 Ordinary Shares of £1 each



ITO, Estuko	19 Ordinary Shares of £1 each
ITO, Hikoko	19 Ordinary Shares of £1 each

and any director or secretary of the Company be and is hereby authorised to do all such acts and things and agree and execute on behalf of the Company all such documents as may be required in order to issue and allot the above shares to the respective Applicants.

#### AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned, being the sole person entitled to vote on the Resolutions on the circulation date set out above, hereby irrevocably agrees to the passing of the Resolutions.

Signed by **CHAN, Kazuko Ito**

*Kazuko I. Chan*

Date:

1 FEB 2019

Signed by **CHAN, Melissa Yuko**

*2 2 4*

Date:

1 FEB 2019

Signed by **ITO, Hikoko**

*Hikoko Ito*

Date:

1 FEB 2019

Signed by **ITO, Estuko**

*Estuko Ito*

Date:

1 Feb 2018

**NOTES:**

1. If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's offices by hand or by post.
2. If you do not agree to the Resolutions you need not do anything. You will not be deemed to agree if you fail to respond.
3. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolutions to be passed they will lapse.
5. 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.
6. Sun CHAN, deceased, was a holder of shares in the Company and no person becoming entitled to his shares has registered as the holder of his shares and, accordingly, no person is entitled to attend or vote at any meeting of the Company in respect of his shares or on these Resolutions.