

COMPANY NO: 02926252

ORDINARY RESOLUTION

OF

ITI CAPITAL LIMITED ("**the Company**")

Passed on 18<sup>th</sup> September 2020

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**") on the above date.

ORDINARY RESOLUTION

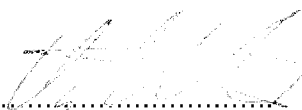
THAT, in accordance with section 551 of the CA 2006, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot:

1. ordinary shares of USD 1.00 each ranking pari passu with the existing ordinary shares of USD 1.00 each in the capital of the Company up to an aggregate nominal amount of USD 1,000; and
2. ordinary shares of GBP 0.01 each ranking pari passu with the existing ordinary shares of GBP 0.01 each in the capital of the Company up to an aggregate nominal amount of GBP 10.

Unless renewed, varied or revoked by the Company, this authority shall expire on 31 December 2024 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 section has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

Signature.....



Name..... Oleg Zhelezko (Director)