

Company No: 03010238

SUN MARK LIMITED
(the "Company")

Written resolutions of the Company pursuant to
Section 281 and Chapter 2 of Part 13 of the Companies Act 2006

19 October 2021
(**"Circulation Date"**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolution is passed as a special resolution ("Resolution") of the Company:

WRITTEN SPECIAL RESOLUTION

That the articles of association of the Company be and are hereby amended by:

- (A) the insertion of the wording "Subject to article 55 below," before the words "The directors may refuse to register" as such words appear at article 26(5); and
- (B) the insertion of the following as new articles 55.1, 55.2 and 55.3:
"55.1 Notwithstanding anything contained in these articles, whether expressly or impliedly contradictory to the provisions of this special article (to the effect that any provision contained in this special article shall override any other provision of these articles):
 - (a) the directors (or director if there is only one) may not decline to register any transfer of shares nor suspend registration of any such shares (whether or not a fully paid share);
 - (b) a holder of shares is not required to comply with any provision of these articles which restricts the transfer of shares or which requires any such shares to be first offered to all or any current shareholders before any transfer may take place (including pre-emption rights); and
 - (c) the directors (or director if there is only one) may not exercise any lien over any shares to be transferred,

where in any such case the transfer is, or is to be:

- (i) executed by a bank or lender or security trustee or security agent or institution or other person (Secured Institution) to which such shares have been mortgaged and/or charged by way of security (or by any nominee of such bank, lender, security trustee, security agent, institution or other person) pursuant to a power of sale or other power existing under such security;
- (ii) executed by a receiver or manager appointed by or on behalf of a Secured Institution; or

- (iii) to any Secured Institution (or to its nominee) pursuant to any such security;
or
- (iv) delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares.

and the directors shall forthwith register any such transfer of shares upon receipt.

- 55.2 A certificate by any officer of such Secured Institution that the shares were so mortgaged and/or charged, and the transfer was so executed, shall be conclusive evidence of such facts.
- 55.3 The directors shall not issue any share certificate (whether by way of replacement or otherwise) without prior written consent of (or on behalf of) all Secured Institutions (as defined in special article 55.1(i) above.
- 55.4 Notwithstanding any other provisions of these articles, any tag along or drag along provisions in these articles shall not apply in respect of any shares which are transferred in any manner described in article 55.1 and the transferee of shares transferred in any manner described in article 55.1 shall not be required to comply with any terms of any of these articles relating to such tag along or drag along provisions.”

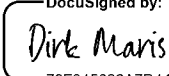
Any variation of this special article shall not be deemed to be a variation of the rights of each class of share in the capital of the Company.

Attached to this Resolution at Appendix A is an up to date copy of the articles of association.

AGREEMENT

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

We, being the sole member of the Company, representing the total voting rights of the Company, hereby irrevocably agree to the Resolutions.

DocuSigned by:

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SIGNED BY DIRK MARIS FOR AND ON BEHALF OF
SUN MARK INTERNATIONAL LIMITED ACTING PURSUANT TO A POWER OF ATTORNEY
DATED 19 October**2021 ON BEHALF OF** ..R&R International Ltd

Date: 19 October 2021

NOTES:

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any director of the Company. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree to the Resolutions if you fail to reply.
- 2 If you agree with the Resolutions, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the End Date, it will be ineffective. Furthermore, unless by the End Date sufficient agreement has been received for the Resolutions to pass, they will lapse.