

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF COMPUTERSHARE TECHNOLOGY SERVICES (UK) LIMITED (the "Company") PASSED IN ACCORDANCE WITH SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the required majority of eligible members of the Company resolve as follows:

ORDINARY RESOLUTIONS

- 1. THAT** with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 551 of the Companies Act 2006, to allot shares in the capital of the Company up to the nominal amount of £10,000,000, in accordance with the relevant provisions of the articles of association of the Company, at any time or times during the period of five years from the date hereof, and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

- 2. THAT** upon the recommendation of the directors, the sum of £3,999,990, being part of the share premium reserve of the Company, be capitalised and appropriated as capital to and among the holders of the 10 Ordinary Shares of £1 each in the capital of the Company as appearing in the Register of Members of the Company as at close of business on 16 June 2021 and to apply such sum in paying up in full 3,999,990 Ordinary Shares of £1 each in the capital of the Company and to allot and distribute such new shares, credited as fully paid up, to and among the existing holders of ordinary shares at the rate of 399,999 such new shares for every one existing ordinary share held by them.

For and on behalf of
Computershare Limited

Date of Signature: 29 June 2021

For and on behalf of
Computershare Finance Company Pty Ltd

Date of Signature: 29 June 2021

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08/07/2021

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