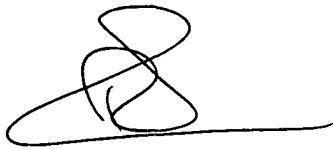


## Shareholders' Special Resolution – Adopt New Articles of Association

### SHAREHOLDERS' SPECIAL RESOLUTION

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.



M. Pire

26th JUL 2020

