

ENTANET INTERNATIONAL LIMITED

Company Number: 03274237

**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY (the
"RESOLUTIONS")**

Circulation Date: 13 December 2018

I, the undersigned, being the sole member of the Company who (at the date of circulation of these resolutions) would be entitled to vote on these resolutions, hereby agree pursuant to section 288 of the Companies Act 2006 to the passing of the following resolution (the "**Special Resolution**") (which would otherwise be required to be passed as a special resolution) by way of written resolution:

THAT:

1. the provisions of the articles of association of the Company be altered by the insertion of the following new article:
 1. *Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares, nor may they suspend registration of any transfer of shares where such transfer:*
 - (a) *is to any bank, financial institution, trust, fund or other person or entity in whose favour security has been granted over such shares, or to any nominee, receiver or other entity acting on the behalf of such a bank, financial institution, trust fund or other person or entity (each a "Secured Institution"), or*
 - (b) *is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares, or*
 - (c) *is executed by a Secured Institution or its nominee pursuant to any power of sale or other power under its security over the shares,*

and the directors shall register any such transfer of shares forthwith following receipt.
 2. *Notwithstanding anything to the contrary contained in these articles, no transferor or proposed transferor of any shares in the Company to a Secured Institution or its nominee and no Secured Institution or its nominee shall be required to offer the shares which are or are to be the subject of any transfer to the shareholders for the time being of the Company or any of them, and no such shareholder shall have any right under these articles or under any agreement or otherwise to require those shares to be offered to or transferred to it whether for consideration or not. The Company shall have no lien over shares over which security has been granted in favour of a Secured Institution.*

AGREEMENT:

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to the Special Resolution.

[signature page follows]



.....*Anew*.....

For and on behalf of Entanet Holdings Limited

Date: 13 December 2018

NOTES:

- (1) You can choose to agree to all of the Special Resolution or none of them but you cannot agree to only some of the Special Resolution. If you agree to all of the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning a scanned copy of the same to the Company by email delivery to Kasipeh.adu@lw.com of Latham & Watkins acting on behalf of the Company.
- (2) If you do not agree to all of the Special Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (3) Once you have indicated your agreement to the Special Resolution you may not revoke your agreement.
- (4) Unless within 28 days of circulation of the Special Resolution sufficient agreement has been received for the Special Resolution to pass, they will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or on this date.