

Company No. 03592405

**THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES**

RESOLUTION

of

OAKTREE CAPITAL MANAGEMENT LIMITED

(the "Company")

11 November 2019

(the "Circulation Date")

We, the undersigned, being all the eligible members of the Company (as defined in section 289 of the Companies Act 2006) as at the Circulation Date, irrevocably agree to the following resolution of the Company, which shall have effect as a special resolution, in accordance with Chapter 2 Part 13 of the Companies Act 2006:

RESOLUTION

THAT, the share capital of the Company be cancelled and reduced from £11,950,100 to £100 by cancelling and extinguishing 11,950,000 shares of the Company and by cancelling and extinguishing £66,179,943.33 of share premium. The amount by which the share capital is so reduced shall be credited to the profit and loss account of the Company.

Please read the notes overleaf before signifying your agreement.

Martin Boskovich
Authorized Signatory

Jordan Mikes
Authorized Signatory

by Oaktree Capital Management (Cayman) L.P., as managing member of
OAKTREE INTERNATIONAL HOLDINGS, LLC

Date: 11 November 2019

Martin Boskovich

Director

Jordan Mikes

Director

by Oaktree Capital Management (Cayman) L.P., as sole shareholder of
OAKTREE EUROPE GP LIMITED

Date: 11 November 2019



NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to Victoria Edwards at Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London, E1 6PW.
 - Post: returning the signed copy by post to Victoria Edwards at Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London, E1 6PW.
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to victoria.edwards@ashurst.com. Please enter "Written resolution - Oaktree Capital Management Limited" in the e-mail subject box.
2. If you do not agree to the 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 resolution, you may not revoke your agreement.
4. Unless, by the end of the period of 15 days beginning with the Circulation Date, your agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.