

Company No: 03830169

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS WRITTEN RESOLUTION

OF

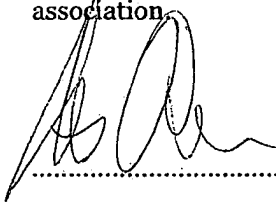
CDC NEPAL OPPORTUNITIES LIMITED (THE "COMPANY")

By a written resolution dated 29 July 2020, the sole member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

Articles of Association

Resolve that the articles of association attached in the form attached to this resolution be adopted in substitution for, and to the exclusion of, the Company's existing articles of association



For and on behalf of Matthew Purkis

Company Secretary

29 July 2020

RESTRICTED

