

PRECIS (1814) LIMITED  
(Company number: 03835524)  
(the "Company")

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY PURSUANT TO  
SECTION 288 OF THE COMPANIES ACT 2006

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The directors of the Company ("Directors") propose that the following resolutions be passed by the Company as ORDINARY RESOLUTIONS:


ORDINARY RESOLUTIONS

THAT:

1. The Directors be and hereby are authorised to exercise all of the powers of the Company to allot ordinary shares in the Company and grant rights to subscribe for, or to convert any security into, ordinary shares in the Company in accordance with Section 551 of the Companies Act 2006 up to an aggregate of 171,520,472 ordinary shares of £1 each and subject to expiry of authorisation on the date which is five years from the date of this Resolution being passed;
2. The Directors be and are hereby authorised to vary the rights or restrictions applying to the RUB redeemable preference shares of RUB 1000 nominal value each by way of amendment of any subscription agreement relating to such shares; and
3. Any variation or abrogation in the rights attached to RUB redeemable preference shares of RUB 1000 nominal value each in the issued share capital of the Company resulting from Resolution 2 above be and hereby is approved.

Please read the notes accompanying this document before you signify your agreement to the Resolutions.

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Agreed   
Signed .....  
Name David Booth – Director

For and on behalf of Weston Investment Company Limited

Date 17 November 2020

## Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document as indicated and returning a hard copy by hand or post, or scanned copy by email, to the Company.
2. If you do not agree to the Resolutions you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Your agreement to the Resolutions, once indicated, may not be revoked.
4. If sufficient agreement has not been received by the date falling 28 days after the Circulation Date for the Resolutions to pass then the Resolutions will lapse.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.