

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

TNV CONSTRUCTION LIMITED ("Company")

Passed on *31st MAY* 2019

The following resolution was duly passed as a special resolution on *31st MAY* 2019 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the pre-emption rights contained within article 14 of the Company's articles of association (and any other pre-emption rights, however arising) be disapplied in relation to the transfers of the ordinary shares to the Company as detailed in resolutions 1 and 2 above.

Signed



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Director

