

Company Number 04504897

Private Company Limited by Shares

Written Resolution

of

Merchant Money Ltd

(Company)

30 November 2022 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that Resolution 1 be passed as an ordinary resolution and Resolution 2 be passed as a special resolution (**Resolutions**).

Ordinary Resolution











1. **THAT**, pursuant to section 551 of the Act, the directors are hereby unconditionally authorised to allot Preference Shares (as defined in the Company's articles of association (**Articles**)) of £1 each in the capital of the Company up to an aggregate nominal value of £200,000 provided always that this authority shall expire on the date falling five (5) years from the date hereof.

Special Resolution

2. **THAT**, subject to the passing of Resolution 1 above, the provisions of section 561 of the Act shall not apply in relation to any allotment of securities within the limit of the authority conferred by Resolution 1.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Shareholder	Signature	Date
CHC International Holdings Ltd	<p>EXECUTED for and on behalf of CHC INTERNATIONAL HOLDINGS LTD acting by CONRAD RADEMEYER and GREG LARTIGUE duly authorised by GUARDIAN CORPORATE SERVICES LIMITED as sole director of CHC INTERNATIONAL HOLDINGS LTD</p> <p>DocuSigned by:  1E747E1AA97F49C... Authorised Signatory</p> <p>and</p> <p>DocuSigned by:  BFA42427D53142F... Authorised Signatory</p>	30 November 2022
Kloof Capital Ltd	<p>EXECUTED for and on behalf of KLOOF CAPITAL LTD acting by CONRAD RADEMEYER and GREG LARTIGUE duly authorised by GUARDIAN CORPORATE SERVICES LIMITED as sole director of KLOOF CAPITAL LTD</p> <p>DocuSigned by:  1E747E1AA97F49C... Authorised Signatory</p> <p>and</p> <p>DocuSigned by:  BFA42427D53142F... Authorised Signatory</p>	30 November 2022
Jake Furman	<p>DocuSigned by:  D47BDB84423C4B0... Authorised Signatory</p>	30 November 2022
Danny Aaron Girnun	<p>DocuSigned by:  C3EA60FF62D044B... Authorised Signatory</p>	30 November 2022
Robynne Hurwitz	<p>DocuSigned by:  154C12DA8C0D47B... Authorised Signatory</p>	30 November 2022
Luke Jooste	<p>DocuSigned by:  AE2480599E3D451... Authorised Signatory</p>	30 November 2022
Daniela Cunningham	<p>DocuSigned by:  FA3B733C954D4B9... Authorised Signatory</p>	30 November 2022
Jonathan Lior Stern	<p>DocuSigned by:  90B7D97EFEAF4B5... Authorised Signatory</p>	30 November 2022

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company's registered office address.
2. You may not return the Resolutions to the Company by any other method.
3. 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.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless within a period of 28 days following the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.