

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

**MATTERHORN ACQUISITIONS LTD**  
(Company Number: 05253096)

(the "Company")

Circulation date: 19 September 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolutions of the Company.

**Special Resolution**

**THAT** the issued share capital of the Company be reduced from €5,632,143 and US\$1 to US\$1 by cancelling and extinguishing 5,632,143 Euro Redeemable shares of €1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a distributable reserve of the Company.

  
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For and on behalf of ELQ Investors, Ltd

Date: 19 September 2017



## NOTES

1. To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to the Company at its registered office.

**Post:** returning the signed copy by post to the Company at its registered office.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and returning it to the original requestor.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. If the resolution is not passed by the end of the period of 28 days beginning with the Circulation Date it will lapse.