

COMPANIES HOUSE COPY

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

CITADEL SECURITIES (EUROPE) LIMITED

(the "Company")

Made pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Date: 25th May 2017

By a written resolution of the sole member of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as if the same had been duly agreed and passed by the Company in general meeting:

Ordinary Resolution

THAT, the directors of the Company are generally and unconditionally authorised for the purpose of section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company at such times and generally on such terms and subject to such conditions as they think fit, except that this general authority:

- (a) does not permit the directors of the Company to allot ordinary shares or rights to subscribe for or convert any security into ordinary shares with a nominal value exceeding USD 90,000,000.00 (constituting of 90,000,000 ordinary shares of USD 1.00 each); and
- (b) unless previously renewed, varied or revoked by the Company in a general meeting, will expire on the date which is five years from the date of this resolution, save that the directors may, after this authority expires, allot relevant securities pursuant to an offer or agreement made by the Company before such authority expired.

Signed

