

Company Number: 05523769

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EXIGE DEVELOPMENTS LTD

(COMPANY)

Circulation date: 24/03 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company proposes that the resolution below be passed as a special resolution of the Company (**Resolution**).

SPECIAL RESOLUTION

1. **THAT**, the draft articles of association attached to this resolution are approved and be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned being the persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

SIGNED by a director for and on
behalf of **NIKAL LIMITED**

Date: 24/03 2021

SIGNED by a director for and on
behalf of **NIKAL INVESTMENTS LIMITED**

Date: 24/03 2021



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Brabners LLP, 55 King Street, Manchester M2 4LQ.
- **By Email:** emailing the signed copy to daniel.finn@brabners.com.
- **By Post:** returning the signed copy by post to Brabners LLP, 55 King Street, Manchester M2 4LQ.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.