

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

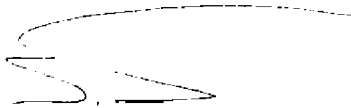
PR GOAL 3 LIMITED
(Registered Number 05547809)
(the "Company")

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following ordinary resolution has been duly passed as a written resolution of the Company on 23 November 2020.

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006 (the "Act"), the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of €150,000,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.



Director

23/11/2020

Date

Full name. Stuart Macnab