

Company Number: 05613060

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**MAREX SPECTRON GROUP LIMITED**

**(the "Company")**

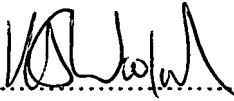
**Circulation Date: 17 December 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the members entitled to attend and vote at any general meeting of the Company in respect of the resolution set out below, HEREBY AGREE that the following resolution be passed as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

**THAT** the directors be generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006, to exercise all powers of the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company up to maximum nominal amount of US\$367.125 which authority shall expire at the close of business on 31 December 2020.

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

  
.....  
duly authorised for and on behalf of  
Amphitryon Limited

Date. 22/12/2020

.....  
duly authorised for and on behalf of  
Ocean Ring Jersey Co Limited

Date. .... 2020

SATURDAY



\*A9VS7WV5\*

- A07 - 09/01/2021 - #301  
COMPANIES HOUSE

## 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 Scott Linsley at Level Five, 155 Bishopsgate, London EC2M 3TQ.
- **Post:** returning the signed copy by post to Scott Linsley at Level Five, 155 Bishopsgate, London EC2M 3TQ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [slinsley@marexspectron.com](mailto:slinsley@marexspectron.com). Please enter "written resolution" in the mail subject box.

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.

However, once you have indicated your agreement to the resolution, you may not revoke your agreement.

2. The circulation date of the written resolution is shown on the previous page (the "**Circulation Date**").
3. Eligible members are the members who would have been entitled to vote on the resolution on the Circulation Date of the written resolution.
4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (section 297 Companies Act 2006). Therefore unless sufficient agreement has been received for the resolution to pass within 28 days beginning with the Circulation Date, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. A written resolution is passed when the required majority of eligible members have signified their agreement to it.