

MAREX SPECTRON GROUP LIMITED

(Registered Number: 05613060)

(the "Company")

**WRITTEN RESOLUTIONS OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 22 March 2021**

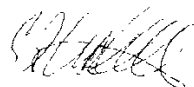
The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company, resolution 1 as a special resolution and resolution 2 as an ordinary resolution:

SPECIAL RESOLUTION

1. **THAT** the issued share capital of the Company be reduced from US\$176,240,320.569555 to US\$92,258.717793 by cancelling and extinguishing capital to the extent of US\$1.649349 on each issued fully paid up Deferred Share of US\$1.65 each in the Company and reducing the nominal value of each issued fully paid up Deferred Share from US\$1.65 to US\$0.000651 and the amount by which the share capital is so reduced be credited to the profit and loss reserves of the Company.

ORDINARY RESOLUTION

2. **THAT**, subject to resolution 1 being passed, the nominal value of the existing US\$ denominated Deferred Shares in the capital of the Company be and is hereby converted from US\$ to Sterling at the exchange rate equal to the closing rate of exchange on 8 March 2021 for the relevant currency pair which appears on the Bloomberg website (<https://www.bloomberg.com/quote/GBPUSD:CUR>).



Signed

Secretary

for and on behalf of **MAREX SPECTRON GROUP LIMITED**

