

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LANCER PROPERTY HOLDINGS LIMITED

(the "Company")

1 November 2017 ("Date of Circulation")



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

We are the shareholders of the Company and are entitled to certain pre-emption rights in respect of the following shares of £0.0001 each in the capital of the Company (the "**Shares**"):

1. the 225,000 Ordinary Shares proposed to be transferred from John Townley Kevill to ABDJ Holdings Limited
2. the 225,000 Ordinary Shares proposed to be transferred from Andrew John Windle Lax to ABDJ Holdings Limited
3. the 105,883 Ordinary Shares proposed to be transferred from Duncan Robert Ferguson to ABDJ Holdings Limited
4. the 52,942 Ordinary Shares proposed to be transferred from Byron Howard Pull to ABDJ Holdings Limited

We hereby confirm that we waive all such pre-emption rights (however arising) as we may have in relation to the Shares.

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

SIGNED by
JOHN TOWNLEY KEVILL


.....

Dated: 1/November/2017

SIGNED by
DUNCAN ROBERT FERGUSON


.....

Dated: 1st November 2017

SIGNED by
ANDREW JOHN WINDLE LAX


.....

Dated: 1st November 2017

SIGNED by
BYRON HOWARD PULL


.....

Dated: 1. Nov. 2017