

Company number 05821941

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
THE SOLE MEMBER OF BETA D3 LIMITED

Circulation Date: 30/11/ 2017

We, the undersigned, being the sole member of Beta D3 Limited (the **Company**) **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following written resolutions (the **Resolutions**), each of which has been proposed as a special resolution.

SPECIAL RESOLUTIONS

1. **THAT** the issued share capital of the Company be reduced from \$47,315,790 to \$1 by cancelling and extinguishing 47,315,789 ordinary shares of \$1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve; and
2. **THAT** the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

AGREEMENT

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

The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the Circulation Date specified above, hereby irrevocably agrees to the Resolutions:


Virginie DECONINCK

Name:

Director

For and on behalf of Delta 2 (Lux) Sàrl

Date: 30/11/ 2017

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NOTES

1. Please signify your agreement to the Resolutions by signing against your name where indicated and entering the date on which you signed the document. You must signify your agreement to the proposed Resolutions as follows: (i) by delivering by hand or by courier a signed copy to Beta D3 Limited at No. 2 St. James's Market, London SW1Y 4AH or (ii) by sending by email a signed copy of the Resolutions for the attention of the Company secretary at ABabiker@f1.com. Please do not return your signed copy of the Resolutions by fax.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. If not passed by the requisite majority of the total voting rights of the eligible members, the Resolutions shall lapse on the date which is 28 days from and including the Circulation Date. Your agreement to the Resolutions is ineffective if signified after this date.