

COMPANY NUMBER: 06416372

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
PTFS EUROPE LIMITED
(the Company)

CIRCULATED ON 1 February 2021 ~~2020~~

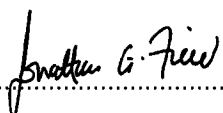
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that Resolution 1 below be passed as a special resolution.

SPECIAL RESOLUTION

- 1 THAT the articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.


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

We, the undersigned, being those persons who were, at the time the resolutions were circulated, entitled to vote on the resolutions hereby irrevocably agree to the resolutions.

Signed


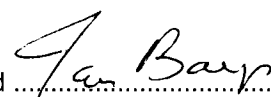
Jonathan Guy Field

Date 1 February 2021 ~~2020~~

Signed


Nicholas Leigh Dimant

Date 1 February 2021 ~~2020~~

Signed


Ian Robert Bays

Date 1 February 2021 ~~2020~~

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it by using one of the following methods:
 - 1.1 **BY HAND:** by delivering the signed copy to the Company's registered office.
 - 1.2 **BY POST:** by returning the signed copy by post to the Company's registered office.
 - 1.3 **BY EMAIL:** by attaching a scanned copy of the signed document to an email and sending it to jonathan.field@ptfs-europe.com or, if scanning of a signed document is not possible, by sending an email to jonathan.field@ptfs-europe.com stating the agreement to the resolutions in the text of the email. Please enter 'For the attention of Jonathan Field' in the email subject box.

If you do not agree to the above resolutions, you do not need to do anything.

The Company is not to be deemed to have agreed to accept any document or information by electronic means.

- 2 Once you have signified your agreement to the resolutions, you may not revoke your agreement.
- 3 Unless, by the date at the end of the 28-day period beginning on the circulation date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
- 5 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.
- 6 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.