

**THE COMPANIES ACT
BUSABA EATHAI HOLDINGS LIMITED
(the "Company")**

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 4/6/ 2019:

SPECIAL RESOLUTION

1. THAT, subject to the passing of resolution 2 set out below, the directors of the Company be and are hereby empowered to allot 170,889 C Ordinary Shares, pursuant to the authority conferred on them to allot such shares or grant such rights by that resolution up to a maximum nominal value of £1708.89 as if Article 10.3 of the Articles of Association of the Company did not apply to any such allotment.

ORDINARY RESOLUTIONS

2. THAT for the purposes of section 551 of the Act, the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot or grant rights to subscribe for, as is contemplated in sub-sections 551(1)(a) and 551(1)(b) respectively of the Act, up to 170,889 C Ordinary Shares of £0.01 each, up to a maximum nominal amount of £1708.89, to such persons and at such times as they think proper during the period expiring at the end of five years from the date of the passing of this Resolution; and
3. THAT for the purposes of section 551 of the Act, the Company be and is hereby authorised to make prior to the expiry of such period any offer or agreement which would or might require such shares to be allotted or such rights to be granted after the expiry of the said period and the Directors may allot any such shares and grant any such subscription rights referred to in (a) in pursuance of any such offer or agreement notwithstanding the expiry of the authority given by this Resolution in accordance with the provisions of section 551(7)(b) of the Act,

so that all previous authorities of the Directors pursuant to the said section 551 of the Act be and are hereby revoked.

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Director/Secretary

Date 4/6/19

