

Company number: 07240248

RESOLUTIONS
of
SHAWBROOK GROUP PLC
(the "Company")

(passed on 12 May 2020)

At a General Meeting of the Company duly convened and held by telephone conference on 12 May 2020 at 11.00 a.m. the following resolution was passed as a special resolution of the Company.

SPECIAL RESOLUTION

That any general meeting of the Company, other than an AGM, may be called on not less than 14 clear days' notice, such authority to expire at the conclusion of the next AGM of the Company.

By order of the Board:



Daniel Rushbrook
Company Secretary
19 July 2021

