

Company number 07476617

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

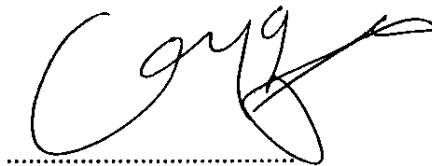
GIGACLEAR PLC

Passed: 13 April 2018

At a General Meeting of the Company duly convened and held on Friday, 13 April 2018, the following resolution was duly passed as a special resolution:-

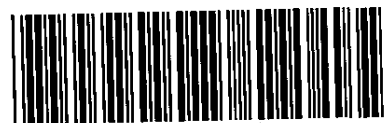
SPECIAL RESOLUTION

THAT the restrictions on transfers of ordinary shares of £0.01 each and 'A' ordinary shares of £0.01 each in the Company (all together, "**Shares**") contained in articles 7 – 10 of the Company's articles of association (including, for the avoidance of doubt, pre-emption rights in favour of shareholders of the Company) be disappplied in relation to any transfers of Shares to Infracapital (GC) SLP LP ("**Infracapital (GC)**") (or its nominee) pursuant to acceptances of the cash offer made by Infracapital (GC) for the whole of the issued and to be issued share capital of the Company (other than shares already owned by Infracapital (GC) or other members of the Infracapital Group) as contained in the offer document dated 23 March 2018 from Infracapital (GC) to shareholders of the Company.



Charles McGregor, Chairman

WEDNESDAY



A04 *A744CGSJ* 18/04/2018 #353
COMPANIES HOUSE