

**Pordum Investments Ltd, Proprietary Trading, 69 King William St, London, EC4N 7HR**

The following resolutions was adopted at a Members' Meeting on Monday 30<sup>th</sup> March 2020 at the Company's trading office at 69 King William Street, London EC4N 7HR.

1. As a Special Resolution to waive the required notice period of 14 days for a Members' Meeting.
2. As a Special Resolution to authorise the directors to issue within two calendar months of the date of this meeting, up to 25,000 ordinary £1 shares in accordance with section 571 of the Companies Act 2006 which permits the disapplication of existing shareholders' right to pre-emption given in section 561.



Nicholas O'Shea, Director  
Chairman of the meeting

