

Company number 07932357

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EXUS SOFTWARE LIMITED ("Company")

Circulated on 29 July 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**"):

To approve the appointment of MHA MacIntyre Hudson as auditor of the Company to hold office with immediate effect to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006 to audit the financial year of the Company ended 31 December 2019 and whose remuneration will be determined by the directors of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by David Rampling on behalf of Piraeus Bank

Date

Signed by Georgios Konstantinidis on behalf of Paveway Enterprises Ltd

Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless sufficient agreement is received for the Resolution to pass within 28 days, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

THURSDAY



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13/08/2020

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COMPANIES HOUSE