

# Selcia Holdings Limited

(the "Company")

Company No. 08043701

Companies Act 2006

On the 31 August 2020 the following written resolutions (such resolutions being passed as Ordinary resolutions) were approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

## Ordinary Resolutions

1. THAT, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £3,250,250, being inclusive of all issued shares as at the date this resolution is passed, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors.
2. THAT the sum of £3,196,629.69, being currently held in the Capital Redemption Reserve and other non-distributable reserves of the Company, be and is hereby capitalised and appropriated as capital to the holders of Ordinary A shares of £0.05 each in the capital of the Company and that the directors be and are hereby authorised to apply such sum in payment in full for 63,932,594 Ordinary A shares of £0.05 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the present holder of the Ordinary A shares.



.....  
Chairman

