

# Cannon Corporate UK Limited

Company number: 08109467

## Written resolutions of Cannon Corporate UK Limited (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)

We, the undersigned, being the sole eligible member of the Company in accordance with section 289 of the Act agree to pass the following resolutions:

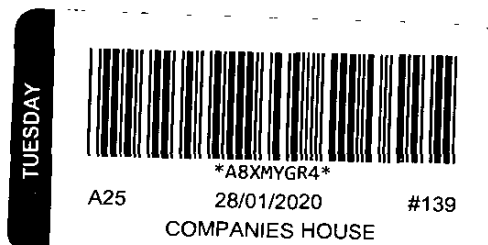
### Ordinary resolution

- 1 **That** Shuhub Shawkat, having consented to act, be appointed as additional director of the Company with immediate effect.
- 2 **That** Hibba Shawkat, having consented to act, be appointed as additional director of the Company with immediate effect.

Signed:

for and on behalf of  
Cannon Corporate Limited

Date: Jan 8, 2020



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