

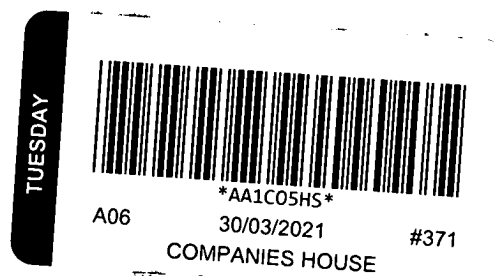
Company number: 08260598

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
of
FAIR OAKS CAPITAL LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions (the "**Resolutions**") are passed as special resolutions on 19 March 2021 (the "**Circulation Date**"):

1. **THAT**, pursuant to section 21(1) of the Companies Act 2006, the Articles of Association appended to the written resolution, and for the purpose of identification signed by a Director of the Company, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

We, the undersigned, being the shareholders of the **Company** entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.





Roger Coyle

Date: 19th March 2021

Miguel Ramos Fuentenebro

Date: _____ 2021

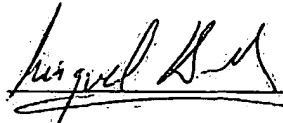
for and on behalf of

Kudu Investment Holdings, LLC

Date: _____ 2021

Roger Coyle

Date: _____ 2021



Miguel Ramos Fuentenebro

Date: 19 MARCH 2021

for and on behalf of

Kudu Investment Holdings, LLC

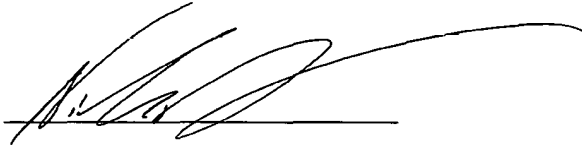
Date: _____ 2021

Roger Coyle

Date: _____ 2021

Miguel Ramos Fuentenebro

Date: _____ 2021



for and on behalf of

Kudu Investment Holdings, LLC

Date: March 19 2021