

**SPECIAL RESOLUTION
OF
APEX2100 Limited (Company)**

Passed on 6 MAY 2020

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT the new articles of association in the form attached to this resolution 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 adopted on 23 September 2015.
2. THAT 2,930,555 ordinary shares of €1.00 each in the capital of the Company registered in the name of Zeta Shares Limited be reclassified as 2,775,000 ordinary shares of €1.00 each and 155,555 deferred shares of €1.00 each, such shares having the rights and being subject to the restrictions attaching thereto under the new articles of association of the Company adopted pursuant to resolution 1 above.

Signed.....

Director

