

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**JOSEPH MEER LTD ("COMPANY")**

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Circulated on 3 July 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company propose that the following resolution is passed as a special resolution ("**Special Resolution**").

**SPECIAL RESOLUTION**

**1 New Articles**

**THAT** the draft regulations attached to this special resolution and for the purposes of identification only marked "A" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**AGREEMENT**

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

The undersigned, persons entitled to vote on the above Special Resolution on  
3 July 2017, hereby irrevocably agree to the Special Resolution:

**Signed:**

**Date:**

  
.....  
Haroon Rattique

3 July 2017



## NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - a. **By Hand:** delivering the signed and dated copy to the Company directors; or
  - b. **Post:** returning the signed and dated copy by post to the Company's registered office.
2. If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. Unless, by 31 July 2017, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that indicate your agreement and notify us as soon as possible.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.