

WRITTEN RESOLUTION

Company No. 09200457

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

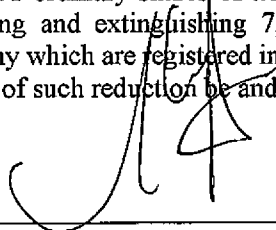
HARVEST GLOBAL INVESTMENTS (UK) LIMITED (the "Company")

We, being eligible members representing more than 75 per cent. of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT the existing share capital of the Company be reduced from £7,800,001 divided into 7,800,001 ordinary shares of £1 each to £1 divided into one ordinary share of £1 each, by cancelling and extinguishing 7,800,000 ordinary shares of £1 each in the capital of the Company which are registered in the name of Harvest Global Investments Limited and that the amount of such reduction be and is hereby credited to the reserves of the Company.

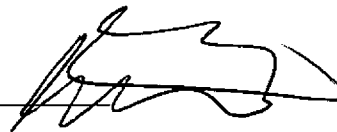
Signed



Print name: Thomas Kwan

For and on behalf of Harvest Global Investments Limited

Date: 29 June 2022



Kerry Chow

1. The circulation date of this resolution is 28 June 2022. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his, her or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to Darren Anstee by hand or by sending a copy of the signed resolution in hard copy form by post to 6th Floor 130 Jermyn Street, London, England, SW1Y 4UR, marked for the attention of Darren Anstee or by email to darren@anstee.co.uk. An eligible member can also signify his, her or its agreement to the resolution by sending an email from his, her or its email address held by the company for such purposes to Darren Anstee at darren@anstee.co.uk identifying the resolution and indicating his, her or its agreement to such resolution.
3. This resolution must be passed within 15 days of the date of its circulation. If this resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.