

Company No. 09349929

JBR Auto Holdings Limited
(the "Company")

Written resolution of the Company pursuant to Section 281 and Chapter 2 of Part 13
Companies Act 2006

Circulation Date

2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that Resolution 1 below be passed as a special resolution of the shareholders of the Company (the "**Special Resolution**").

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

The undersigned, being a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed 

for and on behalf of

Cabot Square Capital Nominee Limited

Date ...4 August 2021.....