

**Company Number: 09367186**

**LB ASIA LIMITED**

**(the "Company")**

**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY**

**PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

The directors of the Company propose that the following written resolutions be passed by the Company as an ordinary resolution (the "Resolutions"):

- (1) That Petr Bilek, having consented to act, be appointed as an additional director of the Company with immediate effect; and
- (2) That Article 17.1 of the Company's Articles of Association appended to this written resolution, be modified to read:  
  
"...the number of directors (other than alternate directors) shall not be subject to any maximum but shall be not less than two."

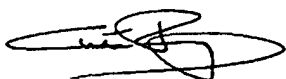
**Agreement**

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

Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date (that is the first date on which the copies of the resolutions are first sent to members, being 3 August 2020) (the "Circulation Date") should sign and date below to signify their agreement and return the signed document by hand or by post to LB Asia Limited, Avalon House, 72 Lower Mortlake Road, Richmond, TW9 2JY, United Kingdom.

The resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the Circulation Date otherwise it will lapse. The agreement of a member to the resolutions is ineffective if signed after this date.

The undersigned, being the sole shareholder of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.



Signed.....CIARAN THOMPSON

Authorised signatory for and on behalf of LB UK II Holding Limited

Date 3 August 2020

THURSDAY



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20/08/2020

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COMPANIES HOUSE

## **NOTES**

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us on or before this date.
4. 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.