

ATLANTA INVESTMENT HOLDINGS 3 LIMITED (the "Company")

(company number 10162225)

29 May 2020 (the "Circulation Date")

WRITTEN RESOLUTIONS OF THE COMPANY

We, the undersigned, being a member of the Company who, at the date when the following resolutions are deemed passed, would be entitled to vote on such resolutions if the same were proposed at a duly convened general meeting of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 27 of the Articles **HEREBY RESOLVE** that the resolution in paragraph 1 below be passed as a **SPECIAL RESOLUTION**, the resolutions in paragraphs 2-5 below be passed as **ORDINARY RESOLUTIONS**, and all resolutions be passed as Investor Majority matters (as defined in the Articles [REDACTED] (the "Resolutions")):

SPECIAL RESOLUTION

1. **THAT** the draft articles of association attached in Schedule 1 be adopted as the articles of association of the Company in substitution of, and to the exclusion of, the Articles (the "**New Articles**").

For the purposes of the Resolutions:

"Articles" means the existing articles of association of the Company;



Please read the notes accompanying this document before you signify your agreement to the Resolutions.

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed:


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Name:

Neil Faraday

as attorney for:

Nevada Investments Topco Limited

Date:

29 May 2020
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Signed:

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Name:

Geoffrey Gouriet

as attorney for:

Craig Ball

Date:

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Signed:

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Name:

Geoffrey Gouriet

as attorney for:

Ian Donaldson

Date:

.....

[AIH3L – Written Shareholder Resolutions]

Signed:

Name: Neil Faraday

as attorney for: Nevada Investments Topco Limited

Date:

Signed: 

Name: Geoffrey Gouriet

as attorney for: Craig Ball

Date: 29 May 2020

Signed: 

Name: Geoffrey Gouriet

as attorney for: Ian Donaldson

Date: 29 May 2020

[AIH3L – Written Shareholder Resolutions]