

Company Number: 10267614
THE COMPANIES ACT 2006 (the "Act")
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS OF
FOELFACH STONE LIMITED (the "Company")

DATED 17/2/2021 (the "Circulation Date")

Pursuant to section 21(1) of the Act, the directors of the Company propose that the resolution below is passed as special resolution.

SPECIAL RESOLUTION AMENDING ARTICLES OF ASSOCIATION:

THAT the draft articles of association produced to the meeting and, for the purposes of identification, 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.

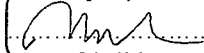
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

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

17/2/2021

DATE:

DocuSigned by:



SIGMA FIN LIMITED

Written Resolution – Foelfach Stone Limited



NOTES

1. If you agree to the 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 copy to Simon Michau at SigmaRoc plc, 7-9 Swallow Street, London W1B 4DE; or
- (i) **by post:** returning the signed copy by post to Simon Michau at SigmaRoc plc, 7-9 Swallow Street, London W1B 4DE; or
- (ii) **by email:** by attaching a scanned copy of the signed document to an email and sending it to sem@sigmaroc.com. Please enter "Written resolutions" in the email subject box.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Unless, within 28 days of Circulation Date sufficient agreement has been received from the required majority of eligible members for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us on or before this date.

3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

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.