

AAA Accelerators Group UK Limited

Company Number 10271908

### Special Resolution


At an Extraordinary General Meeting of the Company held at Bahnhofstrasse 3, 8001 Zurich, Switzerland on **Wednesday 23<sup>rd</sup> August 2017** at 11.30 a.m. a Special Resolution was passed namely:

"That the existing Articles of Association be amended by adding a new Article 30(2) namely:

**"30(2) Forfeiture of shares**

If a member has been registered as a shareholder but is subsequently discovered to be in breach of restrictions relating to his shares (such as share ownership in the case of Company employees being linked expressly or impliedly to continuing employment) or is in breach of laws or undertakings which damage the Company's reputation or interests, or fails to enter into shareholders' agreements which have been approved by the Board, or in any other circumstances which the Board in its absolute discretion deems it proper and reasonable to carry out a forfeiture in the best interests of the Company, then the Board may issue a written notice to the shareholder forfeiting such shares and an entry of the forfeiture shall be *made in the Register of Members. Such forfeiture shall extinguish all rights claims and demands by the shareholder against the Company in respect of such forfeited shares which shall become the property of the Company and may be re-issued to other members of the Company at the discretion of the Board.*"

The existing clause 30 shall be renumbered 30(1) and the heading of clause 30 be amended to "Purchase of own shares and forfeiture of shares".

  
Peter Titz  
Director

