

No. 10405650

**THE COMPANIES ACT 2006  
WRITTEN RESOLUTION**

of

**NEST INVEST LIMITED**

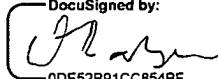
**Circulation Date: 19 June 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution:

**SPECIAL RESOLUTION**

THAT with effect from the passing of this resolution 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. We, the undersigned, being the sole member entitled to vote on the Resolution on 19 June 2020, hereby irrevocably agree to the Resolution.

**Agreement to Resolution**

DocuSigned by:  
  
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**Otto Thoresen**

For and on behalf of

**NEST CORPORATION**

**Date: 19 JUNE 2020**



**No. 10405650**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**NEST INVEST LIMITED**

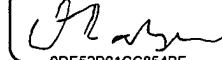
**(Effective 19 June 2020)**

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 19 June 2020.

**RESOLUTION**

THAT with effect from the passing of this resolution 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. We, the undersigned, being the sole member entitled to vote on the Resolution on 19 June 2020, hereby irrevocably agree to the Resolution.

DocuSigned by:



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**Otto Thoresen**

**Chairman of Nest Corporation**