

TRESCO KAPITAL LIMITED
Company Number: 10898900

WRITTEN RESOLUTION

1. PROPOSAL

This document sets out a proposed written resolution as defined in section 288 of the Companies Act 2006. Each member is asked to signify their agreement by signing below (or having an individual acting on their behalf sign below).

This proposal was circulated on 10 May 2020.

2. WRITTEN RESOLUTION

It is proposed that:

- (a) The Ordinary Shares held by Robann Holdings Limited (in its capacity as trustee of the John Robert Gorrie XVII Family Trust) are to be designated as a separate class of shares which are assigned the name Ordinary R Shares.
- (b) The Ordinary Shares held by Tavira Asset Management Limited are to be designated as a separate class of shares which are assigned the name Ordinary T Shares.
- (c) The company's Articles of Association are to be amended so as to include details of the rights attached to each of the Ordinary R Shares and Ordinary T Shares.
- (d) The company's sole Director is instructed to deliver a copy of the revised Articles of Association to Companies House to comply with section 26 of the Companies Act 2006.

Once passed by all members these resolutions will be special resolution as defined in section 283 of the Companies Act 2006.

3. APPROVAL

Signed: J R G

Name: John R Gorrie (Director, Robann Holdings Limited)

Date: 12 May 2020

Signed: J R G

Name: John R Gorrie (Director, Tavira Asset Management Limited)

Date: 12 May 2020



The special resolutions will be agreed and passed once signed by, or on behalf of, the two members.