

**COMPANY NUMBER: 11148681  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF  
COPPER TECHNOLOGIES (UK) LIMITED  
(the Company)**

**CIRCULATED ON 16 December 2018**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

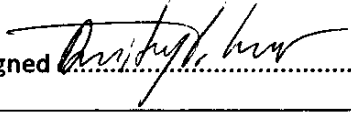
**SPECIAL RESOLUTION**

**THAT**, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:

1. this power is revoked;
2. the Company ceases to be a private company limited by shares; or
3. there is more than one class of shares in the Company.

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolutions and irrevocably agree to the resolution.

Signed 	Date <u>16/12/18</u>
Dmitry Tokarev	

