

Company number 11242948

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBER'S WRITTEN RESOLUTION**  
**of**  
**STUDENT CASTLE INVESTMENTS HOLDCO LIMITED**  
**(the "Company")**

**Circulation Date: 28 October 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and that resolution 2 below be passed as special resolution by the shareholder of the Company (together, the "**Resolutions**").

**ORDINARY RESOLUTION**

- 1 **THAT** the existing shares in the capital of the Company be sub-divided as follows:
- (a) each A ordinary share of £0.999 be subdivided into 999 A ordinary shares of £0.001 each; and
  - (b) each C ordinary share of £0.999 be subdivided into 999 B ordinary shares of £0.001 each.

**SPECIAL RESOLUTION**

- 2 **THAT**, subject to and conditional upon the passing of Resolution 1, each of the A ordinary shares and C ordinary shares of £0.001 each in the capital of the Company be converted into and re-designated as ordinary shares of £0.001 each, each having the rights and being subject to the restrictions set out in the articles of association of the Company.

The undersigned, being the sole person entitled to vote on the above Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed by CHUA HWEE SONG

(*Print name of signatory*)

Signature.....

for and on behalf of **STRAITS TEN PTE LTD.**

Date:



### **Notes**

- 1        If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email.
- 2        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.
- 3        Once you have indicated your agreement to the Resolution, you may not revoke your agreement.