

Company number 11242948

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

Date: 28 October 2020 (the "**circulation date**")

In accordance with chapter 2 of part 13 of the Companies Act 2006 the directors of the Company propose the following resolution as a written special resolution (the "**Resolution**"):

THAT:

1. the share capital of the Company be reduced from £279,228,656.578 (of which £103,318.578 is paid up and £279,125,338 is unpaid) to £103,318.578 divided into 103,318,578 ordinary shares of £0.001 each by the cancellation of 279,125,338 of the issued ordinary shares of £1.00 each in the Company, each of which is unpaid, in order to extinguish the liability in respect of the unpaid shares (the "**Reduction**"); and
2. the directors be and are hereby authorised to do all acts and things which they may consider appropriate to implement the Reduction.

Please read the notes below before signifying your agreement to the Resolution.

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 Please find accompanying this draft Resolution a copy of the solvency statement made by all the directors for the purposes of section 642 Companies Act 2006 and dated 28 October 2020.
- 2 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.
- 3 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.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.