

Company No. 11258257

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EH HOTEL 2018 LIMITED
(the "Company")

Circulated on 25 November 2020
(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT the articles of association attached to this Written Resolution be adopted as the articles of association of the Company in substitution for the existing articles of association of the Company.

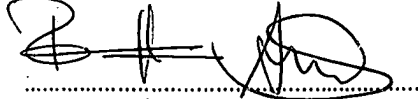
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the shareholders of the Company entitled to vote on the business of the Company at the Circulation Date, hereby irrevocably agree to the Resolution.



.....
for and on behalf of
Norlake Hospitality Limited

Date: 2020



.....
for and on behalf of
First Advisory Trust Reg

Date: 2020



Notes:

1. If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by one of the following methods:
 - (i) By hand: by returning a signed copy to Ennismore, Ninth Floor, 70 Colombo Street, London, SE1 8DP, FAO: Legal;
 - (ii) By post: by returning a signed copy to Ennismore, Ninth Floor, 70 Colombo Street, London, SE1 8DP, FAO: Legal; or
 - (iii) By e-mail: by attaching a scanned signed copy of the signed document to an email and sending it to legal@ennismore.com. Please enter "Written Resolution 2020" in the email subject box.

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.

2. Once the Company has received your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of 27 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.