

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
OYO HOSPITALITY UK LTD
(Company No. 11540609)
(the “Company”)

June 04, 2021 (the “**Circulation Date**”)

The undersigned, being the sole member of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby RESOLVES and agrees that the resolutions below (the “**Resolutions**”) are passed as special resolutions of the Company, pursuant to and in accordance with Chapter 2 of Part 13 of the Companies Act 2006, and the Resolutions shall be for all purposes valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

That, in accordance with section 21 of the Companies Act 2006, the Company's articles of associations is amended, and for the avoidance of doubt, section 561 of the Companies Act 2006 (*Existing shareholders' right of pre-emption*) and Article 26 in Schedule 3 to the Companies (Model Articles) Regulations 2008 SI No 3229, are disapplied, by the insertion of the following new article 26.1 after existing article 26:

"Notwithstanding anything contained in these Articles, the directors shall promptly register any transfer of shares and may not suspend registration of shares, whether or not fully paid, where such transfer:

*a. is to the bank or institution to which such shares have been charged by way of security, whether as agent and security trustee for a group of banks or institutions or otherwise, or to any nominee or any transferee of such a bank or institution (a "**Secured Institution**"), or*

b. is delivered to the Company for registration by any duly authorised representative of a Secured Institution or its nominee in order to perfect its security over the shares, or

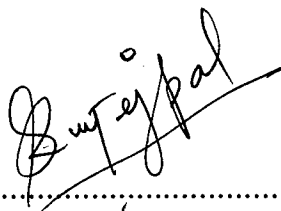
c. is executed by a Secured Institution or its nominee pursuant to the power of sale or other power under such security,

and furthermore notwithstanding anything to the contrary contained in these articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Institution or its nominee and no Secured Institution or its nominee shall be required to offer the shares which are or are to be the subject of any transfer aforesaid to the shareholders for the time being of the Company or any of them, and no such shareholder shall have any right under the articles or otherwise howsoever to require such shares to be transferred to them whether for consideration or not. Any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a Secured Institution."

AGREEMENT

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

We, the undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

A handwritten signature in black ink, appearing to read 'D. T. Jeyapal', is written over a dotted line.

Signed:
Authorised Signatory

Oravel Stays Singapore Pte. Ltd.

Date: June 04, 2021