

Company number 11769211
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ONYX CAPITAL GROUP LIMITED ("Company")

Passed on 5th October 2022

The following resolutions were duly passed as special resolutions by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT with effect from the passing of this special resolution, the articles of association of the Company be amended by inserting the following new article as article 24.11:

The restrictions imposed by this Article 24 may be waived in relation to any proposed transfer of sale shares with the consent of shareholders who, but for the waiver, would or might have been entitled to have such sale shares offered to them in accordance with this Article.

2. THAT, subject to the passing of Special Resolution 1 above and in accordance with article 24.11, the pre-emption provisions set out in Articles 24.3 to 24.9 of the Company's Articles of Association, be waived in relation to the proposed transfer of shares from certain shareholders to Greg Newman, Omar Kayaam and certain other employees of the Company.

Signed by Jonathan Pegler, a director,
for and on behalf of
ONYX CAPITAL GROUP LIMITED



Signature

FRIDAY



RBH24TLC

RM 18/11/2022 #131
COMPANIES HOUSE