

REALHOUSINGCO LIMITED

(Registered in England and Wales - 11815073)

(the Company)

WRITTEN RESOLUTIONS

SPECIAL RESOLUTION

CIRCULATION DATE: 17 December 2021

Special Resolution

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution in accordance with section 283 Companies Act 2006:

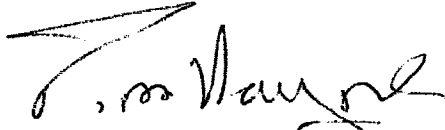
1. **THAT** the Company's articles of association (**Articles**) be amended by deleting the current definition of "**Holding Company**" in Article 1.1 and replacing it with the following:

<i>"Holding Company</i>	<i>means the holder of not less than 90 per cent. of the issued share capital of the Company, from time to time."</i>
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2. **THAT** the Articles be amended by deleting the current Article 18.1 and replacing it with the following:

"18.1 In relation to the Holding Company, the following provisions shall apply, and to the extent of any inconsistency between this Article and the other provisions of these Articles, this Article 18 shall prevail."

For the avoidance of doubt, Articles 18.1.1, 18.1.2 and 18.1.3 shall be unaffected.

By Order of the Board:



Director

Date: 17 December 2021

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

- 1 Eligible members are members who would have been entitled to vote on the resolutions on the circulation date of the written resolutions.
- 2 The procedure for signifying agreement by an eligible member to the written resolutions is as follows:
 - A member signifies his agreement to the proposed written resolutions when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolutions to which it relates and indicates his agreement to the resolutions.
 - The document must be sent to the Company in hard copy form or in electronic form in one of the following ways:
 - By Hand: Delivering the signed copy to the Company's registered address
 - Post: Returning the signed copy by post to the Company's registered address
 - E-mail: By attaching a scanned copy of the signed document to an e-mail and sending it to Mike Sweidan at msweidan@AlphaRealCapital.com
 - A written resolution is passed when the required majority of eligible members has signified their agreement to it.
- 3 The period for agreeing to the written resolutions is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006).
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which names of the joint holder appear in the Register of Members.
- 5 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTIONS

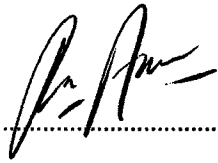
We being the eligible member of the Company:

- 1 Confirm that we have received a copy of the above written resolutions in accordance with section 291 Companies Act 2006; and
- 2 Hereby resolve and agree that the above resolutions are passed as written resolutions pursuant to section 288 Companies Act 2006 and that such resolutions shall take effect as special resolutions.

For and on behalf of

RHC NO 2 LIMITED

Signature:



Name: _____ Rishi Adatia _____

Date: __17__ December 2021