

The Companies Act 1985

Company limited by shares

Written resolution

of

Agile Property and Homes Limited

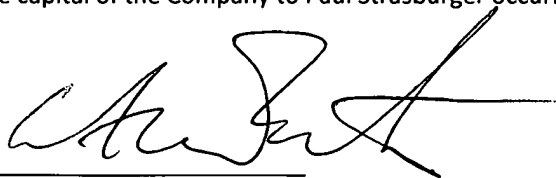
(the "Company")

By written resolution passed by the members of the Company on 18th May 2020, the following resolution was duly passed as a special resolution in accordance with its terms.

Special Resolution

THAT, any rights of pre-emption which the shareholders of the Company may have, howsoever arising, including without limitation pursuant to article 11 of the articles of association of the Company and the shareholders' agreement entered into between the Company and its shareholders dated 3 April 2019 (the "Shareholders Agreement") shall:

- Not apply in relation to the allotment and issue of the following Ordinary Shares of £0.001 each in the capital of the Company occurring on or around the date the Resolution is passed:
 - 667 Shares allotted to Matthew Farrow
 - 367 Shares allotted to Rick Wilmott
 - 334 Shares allotted to Paul Strasburger
 - 167 Shares allotted to Piers Clark
- And in addition shall not apply to the allotment and issue of 333 Ordinary Shares of £0.001 each in the capital of the Company to Paul Strasburger occurring at a date before 31st December 2020.



Director

For and on behalf of Agile Property and Homes Limited

