

**LIA Holdings Limited (Registered Number 12049264)**  
**(the "Company")**

**Written Resolutions of the Members of the Company**

**Circulation date:** 10 March 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors propose that the following resolutions are passed (the "Resolutions"). Resolution 1 is proposed as an ordinary resolution. Resolutions 2 and 3 are proposed as special resolutions.

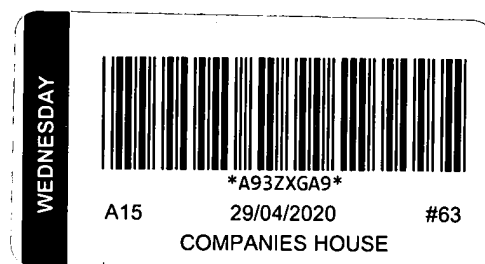
**ORDINARY RESOLUTION**

- 1** That the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to a nominal amount of US\$5231.15, such authority to apply in substitution for all previous authorities pursuant to Section 551 of the Act and to expire on 10 March 2025 but so that the Company may, before such expiry, make offers and enter into agreements which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority given by this Resolution has expired.

**SPECIAL RESOLUTIONS**

- 2** That, subject to the passing of Resolution 1 above, the Directors be empowered to allot equity securities (as defined in Section 560(1) of the Act) wholly for cash pursuant to the authority given by Resolution 1 above as if Section 561(1) of the Act did not apply to any such allotment.
- 3** That the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

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**AGREEMENT**

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

The undersigned, being a person entitled to vote on the Resolutions on the circulation date, hereby irrevocably agrees to all of the Resolutions:

Signed by Christopher J James



On behalf of BTO LIA HOLDINGS (CAYMAN) L.P.

Date

30 March 2020