

Company No. 12109070

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**AB MAURI CHINA LIMITED**  
(the 'Company')


On 15 September 2020, the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006 (CA 2006):

**ORDINARY RESOLUTION**

**1. AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006) the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company, or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**), up to an aggregate nominal amount of CNY 339,155,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the passing of five years from the date on which this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted, or Rights to be granted, and the Directors may allot shares, or grant Rights, in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 CA 2006.

  
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For and on behalf of  
AB Mauri China Limited

