

Company No. 12109070

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

On 01 February 2022, 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. That, in accordance with section 551 CA 2006, the 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 267,000,000 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 addition to all and any previous authorities conferred on the directors in accordance with section 551 CA 2006, without prejudice to any allotment of shares or grant of Rights already made, offered or agreed to be made under such authorities.



Director