

Company Number 12373206

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

GREENSILL TRADING 4 LIMITED
(Company)

WRITTEN RESOLUTION OF THE SHAREHOLDER
OF THE COMPANY

Circulated on 21 May 2020

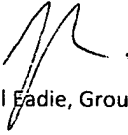
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution is passed as a special resolution (**Resolution**) to be submitted to Companies House.

SPECIAL RESOLUTION

THAT The articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for the Company's existing articles of association.

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to such Resolution:

Signed on behalf of
Greensill Capital (UK) Limited
Company No. 08126173


Al Eadie, Group FD

Alastair Eadie, Director
Date: 22 May 2020



NOTES: Please read the explanatory statement to members before signifying your agreement to the resolution in this document.

1. **NATURE OF WRITTEN RESOLUTION:** This document contains a proposed written resolution ("Resolution") of Greensill Trading 4 Limited for approval by you as a member of the Company. The Resolution is proposed as a special resolution and requires members holding 75% of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
2. **PERIOD TO APPROVE WRITTEN RESOLUTION:** If the Company has not received the necessary level of members' agreement to pass the Resolution by 18 June 2020 (being 28 days from the date the resolution was first circulated to members), the Resolution will lapse.
3. **ACTION REQUIRED TO APPROVE THE RESOLUTION:** If you agree to the Resolution, please sign and date this document and return it by email; attaching a scanned copy of the signed document to an email and sending it to hayley.james@greensill.com

Once you have signified your agreement to the Resolution, you cannot revoke it.

4. If you are signifying agreement to the Resolution on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority to the Company at the same time as you signify your agreement to the Resolution and in any event by no later than the close of business on 18 June 2020.
5. **ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION:** You do not have to do anything. Failure to respond will not be treated as agreement to the Resolution.