

HH Global Finance Holdings Limited (the "Company")

Company Number: 12408298

PRIVATE COMPANY LIMITED BY SHARES

Registered company address:

Grove House Guildford Road, Fetcham, Leatherhead, Surrey, England, KT22 9DF

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 21 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

1. THAT the Articles of Association of the Company be amended by the insertion of the following new Article as Article 26(6):

26(6) Notwithstanding anything to the contrary contained in these articles, the directors of the company may not decline to register any transfer of shares and may not suspend any registration thereof, where such transfer is:

- (a) to a bank or institution to which such shares have been mortgaged, pledged or charged by way of security (whether as lender, or agent or trustee for a group of banks or institutions or otherwise) (a "Secured Institution"), or to any nominee of such Secured Institution, pursuant to any such security;
- (b) executed by a Secured Institution or its nominee pursuant to the power of sale or other power under any such security (and a certificate by an officer or manager of such Secured Institution that such shares were so charged and the transfer was so executed shall be conclusive evidence of such facts); or
- (c) executed by a receiver or manager appointed by or on behalf of any Secured Institution or its nominee, under any such security;

and the directors of the company shall immediately register any such transfer of such shares upon receipt.

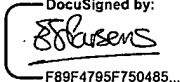
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2. **THAT** the company secretary be authorised to file a copy of both this resolution and the new articles of association with Companies House within 15 days.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	Number of shares	Signature	Date
HH Global Enterprise Network Limited	100004		21 September 2021

[Signatory]

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree with this resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 19 October 2021 – being 28 days after the circulation date. If the resolution is not passed by this date, it will lapse.
3. Once given you cannot revoke your agreement.