

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

M&I GROUP LIMITED
(the 'Company')

(Passed on 14 December 2020)

The following resolutions were duly passed on the date stated above as written resolutions by the requisite members of the Company, pursuant to chapter 2 of part 13 of the Companies Act 2006 (the 'Act').

ORDINARY RESOLUTION

'**THAT** Bruce Melizan, Imran Tariq, Ian Nickerson, Emile Weekers and John Parkinson, having consented to act, be appointed as directors of the Company with immediate effect.'

SPECIAL RESOLUTION

'**THAT** the new articles of association in the form annexed to these resolutions, be and are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.'



.....
Callum Davies

Director

