

Company number 12896846

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**FINKAMINK LIMITED (Company)**

Circulation Date: 25 November 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as an ordinary and a special resolution respectively (**Resolutions**).

**ORDINARY RESOLUTION**

1. THAT 2,259,565 ordinary shares of £1.00 each in the capital of the Company be re-designated as 2,259,565 A ordinary shares of £1.00 each in the capital of the Company, having the rights assigned in the articles of association adopted pursuant to resolution 3 below.
2. THAT 806,435 ordinary shares of £1.00 each in the capital of the Company be re-designated as 806,435 B ordinary shares of £1.00 each in the capital of the Company, having the rights assigned in the articles of association adopted pursuant to resolution 3 below.

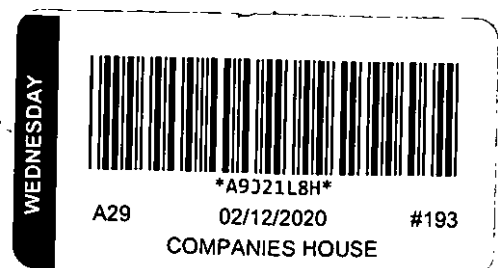
**SPECIAL RESOLUTION**

3. THAT the articles of association attached to this resolution be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

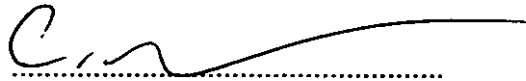
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

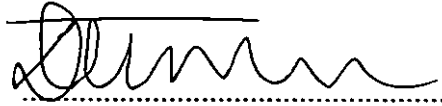


Signed by  
**CHRISTOPHER MORTON**



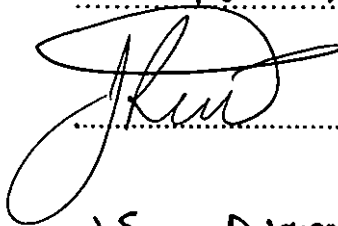
Date  
Signed by  
**DAWN TURNER – MORTON**

25 November 2020



Date  
Signed by  
**JEFFERY WHEELER**

25 November 2020



Date

25 November 2020

## NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to Christopher Morton/Jeffrey Wheeler.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Where, by 28 days from the Circulation Date, insufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible.
4. If you are signing this document 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 when returning this document.

returning this document:

4. either authoritatively by sending a copy of the relevant power of attorney or authoritatively when it you are signing this document on behalf of a person under a power of attorney or

by otherwise indicating your agreement and notifying us as soon as possible.

5. received for the Resolutions to pass, they will pass. If you agree to these Resolutions, where, by 30 days from the Circulation Date, insufficient agreement has been
- agreement.

6. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement to agree if you fail to reply.

If you do not agree to the Resolutions, you do not need to do anything; you will not be

By hand: delivering this signed copy to Christopher Morton/Jeffrey Wheeler.

the following methods:

7. this document where indicated above and returning it to the Company using one of
8. If you agree to the Resolutions, please indicate your agreement by signing and dating

## NOTES

Date

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JEFFREY WHEELER

signed by

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Date

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DAVID TUBBS - MORTON

signed by

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Date

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CHRISTOPHER MORTON

signed by

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