

COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

**ARTHA GLOBAL LIMITED (Company No. 13033733)
(the "Company")**

Circulation Date: [March 25, 2021] ("**Circulation Date**")

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 special resolutions (the "**Resolutions**").

SPECIAL RESOLUTIONS

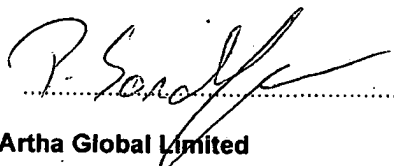
1. It is hereby resolved by way of special resolution that the articles of association be amended by deleting "Global Limited" wherever it appears and substituting "Global".
2. It is hereby resolved by way of special resolution that the name of the Company is changed from "Artha Global Limited" to "Artha Global".

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:



For and on behalf of Artha Global Limited

Name: PETRA SODEREGGER

Date:

25 March 2021



NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:
 - 1.1 **By Email:** by attaching a scanned copy of the signed document to an email and sending it to **Samara Lawrence** at the following email address: **s.lawrence@bateswells.co.uk**; or
2. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
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.