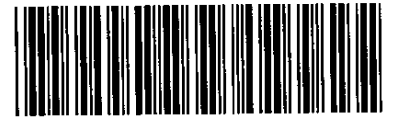


Company number: 13127277

Private Company Limited by Shares

Written Resolutions
of
Samarkand Group Limited (Company)

Circulation Date: 18 February 2021



A14 *A9ZMMDAG* 05/03/2021 #266
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed by way of written resolution as special resolutions (**Resolutions**):

SPECIAL RESOLUTIONS

1. That the Company be re-registered as a public company under the Companies Act 2006 by the name of Samarkand Group PLC
2. That the regulations contained in the document attached to the written resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Agreement

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

The undersigned, being persons entitled to vote on the Resolutions on the circulation date, hereby irrevocably agree to the Resolutions:

Signed by **Simon Peter Smiley**

DocuSigned by:

D337A28C0376424...

19th February 2021

Date

Signed by **David Hampstead**

DocuSigned by:

2672913ED22C4AD...

19/02/2021

Date

Signed by **Peter Banjo**

DocuSigned by:

D337A28C0376424...

19/02/21

Date

Signed by **Kevin Beetge**

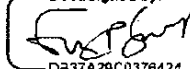
DocuSigned by:

D337A28C0376424...

19/02/21

Date

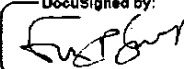
Signed by **Wei Ling Emily Chang**

DocuSigned by:

D337A29C0376424...

19/02/21

Date

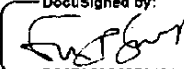
Signed by **Andrew Cheung**

DocuSigned by:

D337A29C0376424...

19/02/21

Date

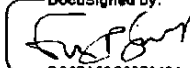
Signed by **Matthew Cunliffe**

DocuSigned by:

D337A29E0376424...

19/02/21

Date

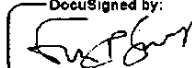
Signed by **Sam Deacon**

DocuSigned by:

D337A29C0376424...

19/02/21

Date

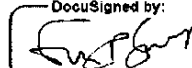
Signed by **Emmanuel Fanimio**

DocuSigned by:

D337A29C0376424...

19/02/21

Date

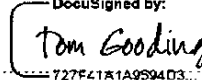
Signed by **Paul Gambrell**

DocuSigned by:

D337A29C0376424...

19/02/21

Date

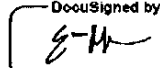
Signed by **Thomas Bayard Gooding**

DocuSigned by:

727F41A1A9594D3...

Friday 19 Feb 2021

Date

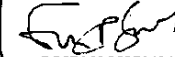
Signed by **Eva Hang**

DocuSigned by:

8443F87CA4EE45B...

19/2/2021

Date


Signed by **Man Wei Huang**

DocuSigned by:

D337A29C0376424...

19/02/21

Date

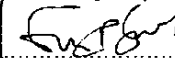
Signed by **Ruslans Kolcovs**

DocuSigned by:

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19/02/21

Date

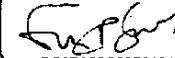
Signed by **Arjun Koyappalli**

DocuSigned by:

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19/02/21

Date

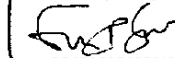
Signed by **Marcin Kubrak**

DocuSigned by:

D337A29C0376424...

19/02/21

Date


Signed by **Ousmane Ndiaye**

DocuSigned by:

D337A29C0376424...

19/02/21

Date

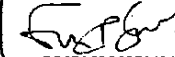
Signed by **Jack Porteous**

DocuSigned by:

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19/02/21

Date

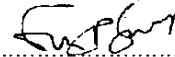
Signed by **Jared Rimmer**

DocuSigned by:

D337A29C0376424...

19/02/21

Date

Signed by **Gregory Smiley**

DocuSigned by:

D337A29C0376424...

19/02/2021

Date