

Company number: 13372636

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF

SUNRIDGE JDM II LIMITED (the "Company")

NOTICE is hereby given that the following resolutions were passed by means of written resolutions:

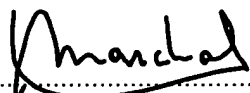
ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £3,007,435.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted after such expiry and the directors of the Company may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

SPECIAL RESOLUTION

2. THAT the directors of the Company be and they are hereby empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (within the meaning of section 560 of that Act) pursuant to the authority conferred by the Ordinary Resolution above as if section 561(1) of that Act did not apply to such allotment provided that this power shall cease to have effect when said authority is revoked or would, if not renewed, expire save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry.

Dated: 20 August, 2021



Hugues Marchand
Director

